

First Christian Church Morehead
Executive Committee Minutes
Tuesday January 16, 2007

Members Present: Wayne Caldwell, President Glenn Johnston, Treasurer
 Alta Blair, Deacons Chair Fran Helphinstine, Secretary
 Pastor Molly Smothers and guest Leon Smothers
 (Yvonne Baldwin, Vice Chair was absent because of illness;
 Jack Whidden, Chair of Elders absent—out of town??)

1. At 7 p.m., President Wayne Caldwell called the informal meeting to order to check where we are going from this midway point in the year, requested by Pastor Molly Smothers. Pastor Molly requested to look at what is working and what is not.
2. The first issue covered was the church calendar for the next two or three months. This year Ash Wednesday comes very early on February 21. That raises the issue of whether that will make our congregation January soup dinner too close to the Bean Dinner we always have with Faith Presbyterian for Ash Wednesday. Do we need two dinners so close together?
 - a. After discussion, it became obvious that the whole congregation attends the "Souper Bowl" soup luncheon, but not nearly as many come for mid week Ash Wednesday. So the regular church "Souper Bowl" luncheon was set for February 4 (Super Bowl Sunday). Alta Blair will ask for volunteers to make soup (need 10) at our 22 January Board meeting, solicit in the Sunday bulletin, with contact to be either Davetta, church office secretary, or Alta Blair. The rest of the congregation will be asked to bring dessert. Pastor Molly will adjust her Sunday School class for the set up.
 - b. Alta Blair will announce in the bulletin a meeting of the deacons after church on Sunday January 28 to arrange who will help with the bean supper for Ash Wednesday. JoAnna Busroe is the contact person for her working out the arrangements with the Presbyterians to bring dessert and corn bread since our church is the host this year; for the host supplies the beans.
3. Connie Reynolds has asked to use Fellowship Hall on Saturday February 3 to hold a Surprise 80th Birthday party for Peggy Reynolds. Pastor Molly will work out a time with her that will permit the Deacons time to set up for Souper Bowl luncheon on Saturday afternoon following the party. We will be using our table cloths, so she will have to arrange her own.
4. Our choir and bell choir will team with those from Presbyterian church for both Ash Wednesday and Maundy Thursday services.
5. Pastor Molly will begin Pastor's class the first Sunday of Lent. Thus far, she has two little ones signed up.

6. During Lent, the CWF will again have the blessing bags with donations for items such as 10 cents for each pair of shoes, 25 cents every time you turn on hot water, etc. They will collect them on Palm Sunday for Week of Compassion/and have Week of Compassion offering for others. Pastor Molly will see that this information gets into the Echo, as she does the Deacons listing for each month.
7. This year Spring Break at MSU and Rowan County is the same March 18-March 25, making it possible for families to travel—and reducing church activities that week.
8. Toby and Catherine, two of our college group, have asked permission to use Fellowship Hall for a graduation party by their joint families on May 12, 2007.
9. May 13 is Youth Sunday.
10. Marge Thomas has agreed to coordinate Vacation Bible School again this year.
11. The year ahead discussion was temporarily sidetracked when President Wayne Caldwell indicated that our foreign student Manuel Castillo wants to do a benefit concert (for his schooling) in our church. Pastor Molly was opposed to setting such a precedent. Discussion clarified that once the \$800+ was taken out of Human Concerns budget in fall 2006 to pay on his tuition, it was spent. However, to this point the treasurer has received \$300 earmarked for helping pay Manuel's tuition for this spring. Dan and Marge may be planning to contribute the Super Bowl party funds this year to this fund. We have no way of knowing individual gifts given by those who take him to lunch, etc. Alta Blair will contact Janet Gross, in charge of the MSU international studies committee to ascertain whether that one building on campus (old WMKY area) is set aside as free housing for international students, as she has heard rumored. The Baptist give him \$200 a month for living expenses. Others indicated that Manuel is from a professional family in his home country—father a physician and mother a teacher. Therefore, is he in need of funding beyond the scholarship/music department work arrangement?
12. We returned to Pastor Molly's issues. Because it is a matter of the heaviness of the current tables, with any that are left out for other purposes needing to be taken down for Yoga, etc., she has researched the costs for new tables for Fellowship Hall (an idea that has been introduced by CWF at an earlier Board meeting) at Lowe's, which has 6 foot tables with almond polymer tops for \$44; and Adirondack which has 8 foot tables (which only weigh 48 pounds) for \$90. Lowes currently has 15 tables in stock and will deliver them for a church. She asked which part of the budget would treat such a purchase. The treasurer indicated "Maintenance." She indicated that Yoga Class has pledged to buy one table and that CWF has pledged to buy one. Treasurer Glenn Johnston suggested that we need the caddy on rollers which permits one to stack the tables vertically (Pastor Molly indicated that the Adirondack catalog lists them for \$198.) She is to explore the caddy costs (they do not keep them in stock) at Lowe's.

We will keep the two larger tables that are wider for serving foods at our church dinners.

She indicated that we also need to replace the bell choir tables, which are current heavy fellowship hall tables.

She also said that the pews now in fellowship hall sometimes make it crowded and need to be removed so that all the Board will sit around the table at Board meetings.

The secretary Fran Helphinstine asked could we also get a smaller, maybe four foot table, to use for collecting and scraping dishes at the doorway from fellowship hall into the kitchen because the small counter space in the kitchen is used up for placing dishwasher trays filled with rinsed dishes waiting to be placed in the dishwasher, filled dishwasher trays just removed from the dishwasher, and area for those drying to stack dishes to be placed in the high wall side cabinets.

After much discussion, the treasurer showed that we would get much more seating space for our money by buying the six foot tables, which are lighter than eight foot tables, from Lowes. He indicated that "maintenance" has enough dollars remaining for Pastor Molly to proceed with the purchase, including the smaller four foot table for dinners.

13. Pastor Molly's next issue was with the delay on the Fellowship Hall renovation Project. [See October 23 Board Minutes, when Tommy Griffith, Property Chair asked us to help nudge the workers. Marge Thomas requested that we communicate to the workers that their work dates not interfere with the dates for holiday collecting of food/gifts, etc.].

Our President Wayne Caldwell indicated that Tommy Griffith, Property Chair, called him before leaving for Florida and told him that

- (a) the carpenter has come and measured for the doors to block off the back of the organ area and that the doors are on order.
- (b) He has the dry walling set up with Maddox.
- (c) The hold up is to get the bid on moving the electrical conduit on the wall between the kitchen and Fellowship hall so that we can proceed with the dry walling. Trent does not return our calls. Pastor Molly thinks we should get another electrician. However, some of those present indicated that the few certified electricians in Morehead put priority on new building projects rather than renovation projects, etc.

14. Pastor Molly hopes that each committee is making a calendar of what happens in each month for the next committee chair, as Yvonne Baldwin is doing with worship. [She can make this request at the January Board meeting.] She then asked about our concerns.
15. President Caldwell indicated that he will announce the Nominating Committee at the January Board meeting. He still has not reached two people to see if they are willing to serve. Four of the six are repeat because of the committee description.

16. Treasurer Glenn Johnston indicated that we still have \$7500 invested for hiring someone to work with youth. We need to start this program this fall. Pastor Molly indicated that she can put out feelers at seminary. She indicated that the standard rate is about \$1,000 month for salary and car allowance. She will work with the seminary placement officer, for it is standard for the seminary student to do some preaching, to visit the sick with the pastor, etc. Glenn Johnston indicated that at times in the past our pastor did not fulfill all the obligations of that role. Pastor Molly indicated her willingness and interest in this relationship, saying she had had it at Mt. Sterling. She asked permission to discuss the position with Pat Dillon, the married with family seminary student from Flemingsburg, who filled in with her one Sunday. She was instructed that the priority is to be on establishing that he or whoever is selected is interested in working with children. Pastor Molly indicated that the seminary is on winter break until February, so that she will not have an immediate turn around on her contact and reporting.
17. Another issue we raised was to establish some permanence in our Nursery staff. President Caldwell agreed to proceed with the Board approval in November—to advertise the position. He will compose the ad and take to the paper tomorrow.
18. Another issue we raised was to change Craig Stephan from trial to permanent status. The chair of the Worship Committee Yvonne Baldwin needs to hammer out the details about the Sundays he cannot be here for this shift in contract, so that the treasurer will have guidelines for when to make payment. The new budget contains sufficient funds to cover the amount of time he can provide music.
19. The meeting adjourned at 8:30 p.m.

Respectfully submitted,


Fran Helphinstine, Secretary of the Board

First Christian Church Morehead

Executive Committee Minutes

~~Monday, November 27, 2006~~

Monday, January 22, 2007

Members Present : Wayne Caldwell, Pres. Yvonne Baldwin, V. Pres.
 Glenn Johnston, Treasurer Alta Blair, Chair of Deacons
 Fran Helphinstine, Secretary Pastor Molly Smothers

1. President Wayne Caldwell called the meeting to order at 6:30 p.m.
2. The Minutes of the Nov. 27, 2006, and January 16, 2007, Executive Committee were approved as distributed.
3. Treasurer Glenn Johnston presented a written report.
4. President Caldwell has contacted the Nominating Committee and arranged the replacement members: David Perkins to serve in his second year as Elder, Neva Griffith to serve in her third year as Deacon and Chair, Jean Battson to serve in her second year as Deacon, Wilma Grote to serve in her third year as Member at Large, and Mark Etherton and Tish Dameron to serve in their first year as Member at Large. They will present a slate for President, Vice President, Secretary and Treasurer, and replace the six deacons whose terms are expiring because our by-laws say one must be off one year before serving again. The six whose terms are expiring are Jim Fred Cassidy, Neva Griffith, Sonny Jones, Etta Jane McCarty, Jim McCarty, and Kathy Porter.
5. Alta Blair, Chair of the Deacons, indicated that the February Deacons are Jennifer Anderson, Alta Blair, Tiffany Clark, Trish Dameron, Liz Reffitt, and Mickey Reffitt.
She reported that the Church will be having a Souper Bowl Sunday luncheon after church on Feb. 4, 2007. Her committee will meet after 5:45 on Feb. 3 to set up.
[Peggy Reynolds family has requested to use Fellowship Hall earlier that afternoon for a surprise 80th birthday party for Peggy—but it cannot start until 15 minutes after the UK basketball game for Peggy is an avid fan and they would not be able to get her out of the house.]
Alta also indicated that the Deacons will be providing the beans for the Ash Wednesday Dinner at 6 pm. on Feb. 21, 2007, preceding the combined service for Faith Presbyterian and our congregation, for it is our year to host.
[Toby Hale and Kathryn Rogers, two of our college students, have requested to use Fellowship Hall on May 12 for a graduation party.] [May 13 is Youth Sunday.]
6. For Jack Whidden, Chair of the Elders, who is out of town, Glenn Johnston reported that the Elders met at the Whidden home on December 6 for Fellowship; They also signed up for serving at the table for the next six months.
7. President Caldwell asked Yvonne Baldwin to make the written agreement with Craig Stephan changing his status from temporary to regular musician.

8. Because our Pre-School Attendant position is now only by fill ins, to establish stability, President Caldwell will advertise the position in the Morehead News this Friday.
9. President Caldwell reported that he has written thank you letters on behalf of the church (1) to the MSU Athletic Director for the work of the Women's Basketball Team with our Christmas outreach (wrapping gifts, etc.), with cc to President Andrews and (2) to Pi Kappa Phi, with cc to their National Office.
10. Pastor Molly Smothers reported that the tables are ordered for Fellowship Hall: 12-8 foot ones, 24 pounds each, plus 2-6 foot tables and 1-4 foot table for the handbells. The group has counted the dark brown chairs in Fellowship Hall. We have 67.
11. She has talked with Steve Monhollen at Lexington Theological Seminary about arranging a youth minister. He indicated that he will need to come and talk with the congregation; we will need to make a formal agreement, for the students are now observed so they can receive credit for field service, etc.
12. The meeting was adjourned at 7 p.m.

Respectfully submitted,


Fran Helphinstine, Secretary Executive Committee

First Christian Church of Morehead, Kentucky
Board Minutes
Monday January 22, 2007

Present: Molly Smothers, Minister

Board Members:

Yvonne Baldwin
Alta Blair
Don Blair
Anne Buckner
Glenn Buckner
Wayne P. Caldwell
Bill Davis
Virginia Etherton
Neva Griffith
Betty L. Hall
Eva Johnston

Glenn Johnston
Etta Jane McCarty
James H. McCarty
David Perkins
Elizabeth Reffitt
Mickey Reffitt
Marge Thomas
Susan Thomas
Di Walke
Ron Walke

Others Attending:

Sarah Chaney, Evangelism
Leon Smothers, Education
Davetta Peterson, Secretary

Presiding: Wayne Caldwell, Board President, called the meeting to order at 7:05. and declared a quorum of 21 voting members [By-laws specify 1/3 of the total membership—interpreted to be 40 plus the honorary members-- of the Board shall constitute a quorum] was present.

Minutes: The Minutes of the November 27, 2006, Board Meeting were approved. (Dianna Walke, motion; Alta Blair, 2nd)

Treasurer: Glenn Johnston, Treasurer, presented a written report. His written report has the end of 2006 report on the first two pages. His new 2007 software is not yet working to list the budget by the expenses which are listed. He called attention to the fact that we spent \$4500 more than the general fund took in, but the bills are paid. The Lucille Little estate transferred 11,000+ to the church. Therefore, we have a total of 18,062.51 for 2007 contributions. The expenses listed are the ordinary and usual expenses. The report was approved. (David Perkins, motion; Ron Walke, 2nd)

CWF: Marge Thomas reported for Linda Bryant that CWF is working on an outreach project which will run thru Lent. The Echo will carry the details of the Blessing Box. CWF will work on the project at their February meeting.

Deacons: Alta Blair, Chair of the Deacons, indicated that

- the February Deacons are Jennifer Anderson, Alta Blair, Tiffany Clark, Trish Dameron, Liz Reffitt, and Mickey Reffitt.
- the Church will be having a Souper Bowl Sunday luncheon after church on Feb. 4, 2007. Her committee (She needs 4 or 5 volunteers) will meet after 5:45 on Feb. 3 to set up. She asked for 10 volunteers to

each make a crock pot of soup. They were Alta Blair, Yvonne Baldwin, Anne Buckner, Virginia Etherton, Etta Jane McCarty, Molly Smothers, Marge Thomas, Susan Thomas, Di Walke, and she will ask the McKenzie family to make white chili. The rest of the congregation will be asked to bring dessert, cornbread, or cheese and crackers.

- the Deacons will be providing the beans for the Ash Wednesday Dinner at 6 pm. on Feb. 21, 2007, preceding the combined service for Faith Presbyterian and our congregation, for it is our year to host. She will be having a meeting of the Deacons immediately after church on Sunday January 28, 2007, to finalize all the details.

Education: Leon Smothers invited everyone to attend the adult Sunday School, which is being led by Pastor Molly through Palm Sunday. They are studying Marcus Borg's The Heart of Christianity.

Elders: Jack Whidden, Chair, was out of town. Glenn Johnston reported that they met at the Whidden home on December 6 for fellowship and signed up for serving at the table through the rest of the fiscal year.

Evangelism: Sarah Chaney, Chair, reported that

- she will take the tape of our services to the studio tomorrow to straighten out the error: They are listing us at the Church of Christ address on Second Street.
- We have four new members join our congregation in January: Julia and Bill Hawkins, 110 Timber Lane, Morehead; Dr. Stacy Baker, and Dr. Deb Eastwood, 78 Timberwood Trail, Morehead.

Living Memorial: David Perkins reported that he will prepare the quarterly report when he receives the statement.

Property: Both Co-Chairs were absent; President Caldwell presented the report they gave to him before going to Florida.

- For Fellowship Hall renovations, they have a new bid from the drywaller.
- The carpenter has been here and measured and is making the doors to close off the area behind the organ.
- They are still having difficulty getting the electrician to turn in the bid.
- President Caldwell reported on the water in the basement of Faith Annex. This week there was nearly a foot of water. He had it pumped out. The floor drains are completely stopped up. He was not able to discern any leaks; maybe ground water is backing up.

Stewardship: Treasurer Glenn Johnston reported that all annual giving reports are out with request that any errors be called to his attention. No one has

contacted him for corrections. He also included a nice letter asking people to increase their giving by 2% to support the budget increases that were approved in December.

World Outreach: Susan Thomas reported that we provided food, clothes, and toys for 27 families (with 57 children), from donations of approximately \$7,000 in addition to gifts and other items brought in. We had lots of helpers for every stage and everything got delivered.

- She still needs volunteers to do the grocery shopping in July, August, and September. Early in the month that one has signed up for, she sends out a letter telling the date to shop and suggested items.
- President Caldwell thanked Liz Roffitt and Sarah Chaney for feeding the women's basketball team after they did the wrapping, etc. because he did not send them a letter. He reported he has written thank you letters on behalf of the church (1) to the MSU Athletic Director for the work of the Women's Basketball Team with our Christmas outreach (wrapping gifts, etc.), with cc to President Andrews and (2) to Pi Kappa Phi, with cc to their National Office.

Worship Committee: Yvonne Baldwin, Chair, reported

- that she has liturgists through February and is accepting others for the rest of the year.
- She thanked all those who helped decorate our "whole church" to create the spirit of "First Christmas Voices" for the whole season.. [Members of the Board thanked her for the significance of making the whole church so welcoming.]

Ministers Report: A written report was distributed. Pastor Molly was present, but "under the weather."


- She is busy taking church work into the community as well as our internal activities. For example, the campus multi-cultural office was very complimentary of our outreach, support, and hosting of the Martin Luther King community services.
- She will list Lent Opportunities in The Echo. We will plan with Faith Presbyterian and St. Albans Episcopal.
- She asked the congregation to remember to come out and support the activities which they ask for.
- She will be working on the campus this spring, for she believes that is what will help bring in students.
- Eleven attended her personality testing workshop on Saturday.
- She has two signed up for Pastor's Class thus far.
- She has talked with Steve Monhollen at Lexington Theological Seminary about arranging a youth minister for us. He indicated that he will need to come and talk with the congregation; we will need to make a formal agreement, for the students are now observed so they can receive credit for field service, etc.

Old Business: We still need a Pre-School Attendant. Carrying through on the Nov. 27, 2006, Board approved motion that authorizes him to place an advertisement in the newspaper for a Pre-School Attendant should our in-house suggestions not work out, President Caldwell will place an advertisement in the Morehead News this week.

New Business: President Caldwell announced that the Sunday bulletin will list the 2007 Nominating Committee and invite members of the congregation to contact them with any suggestions. According to our church by-laws David Perkins will serve in his second year to represent the Elders, Neva Griffith will serve in her third year to represent the Deacons and Chair the Committee, Jean Battson will serve in her second year to represent the Deacons, Wilma Grote will serve in her third year as Member at Large, and Mark Etherton and Tish Dameron will serve in their first year as Members at Large. They will present a slate for President, Vice President, Secretary and Treasurer of the Board, and nominations to replace the six deacons whose terms are expiring because our by-laws say one must be off one year before serving again. The six whose terms are expiring are Jim Fred Cassidy, Neva Griffith, Sonny Jones, Etta Jane McCarty, Jim McCarty, and Kathy Porter.

Adjourn: At 7:40 President Caldwell adjourned our meeting by asking us to stand and delivering our closing prayer.

Respectfully submitted,


Fran Helphinstine, Secretary of the Board

MINISTER'S REPORT - January 2007

CATCHING UP: It's been two months since a regular board meeting, and there is much to remember and celebrate. December was a wonderful time, with 5 great Sundays filled with much excitement, spirit, and generosity. Highlights include our two performances of "First Christmas Voices" (involving over 40 of our number and attended by almost 200 people), the 27 families treated to a happier Christmas due to outreach and mission, beautiful music, fellowship, candles and holly, ribbons and pinecones - well, it could go on and on. (Numbers for December were 72,135,116,112, and 76)

We are also three weeks into the month of January (78,82,61), and have been blessed with the addition of 4 new members. Our Sunday School has started back up, as has Bible Study. We were host to the annual Martin Luther King, Jr celebration, which was quite a success.

It is difficult to sum up how all my hours were spent, especially in a short report, but suffice to say, we had much in the way of extra responsibilities, even though the regular day-to-day rhythms of a church (sickness, hospitalization, those who need counsel and comfort) go on all the time, and can increase with the holiday season.

LOOKING AHEAD: February is shaping up fast and furious. Our musicians will be working with First Presbyterian as we join together once again for Ash Wednesday services on the 21st, and our diaconate will spearhead the bean soup dinner to be held before that service. We are also at work planning for Lent. The "Echo" will have particulars about several different worship and growth opportunities.

On a personal note, I will represent the church in speaking several times on campus this semester (to Dr. Cathy Thomas' class on professional speaking, Carol Schutt's class on Death and Dying, and the Honor's Program's "The Many Faces of Faith". I continue to be a part of the IRB, and will be a field supervisor for the seminary this spring. I am also excited to report that I will be a speaker next fall during the Interdisciplinary Women's Studies program, funded in honour of our own Wilma Grote.

We are now looking for a student associate from the seminary, whose primary responsibility will be working with our youth. I have made contact with Dr. Steve Monhollen at LTS, and we are in the pipeline for that to come about within a few months.

Let me take the time to thank ALL of our hard working staff members for their time and talents, and the efforts by so many of you. Let us continue to serve as Ad Hoc members of Evangelism and Outreach - it makes all the difference in the world!

First Christian Church Morehead
Executive Committee Minutes
Monday February 26, 2007

Members Present : Wayne Caldwell, Pres. Yvonne Baldwin, V. Pres.
 Glenn Johnston, Treasurer Jack Whidden, Chair of Elders
 Fran Helphinstine, Secretary Pastor Molly Smothers

1. President Wayne Caldwell called the meeting to order at 6:30 p.m.
2. The Minutes of the January 22, 2007, Executive Committee were approved as distributed.
3. Treasurer Glenn Johnston presented a written report. Only because of the \$10,000 from Lucille Little estate have we taken in more than budget expenditures in 2007. The insurance went up \$393 more than budgeted, but he paid it. He has not yet sent the Christmas offering, but he will send it with the Week of Compassion offering. He will send the amount resulting from the split with Human Concerns from the Blessing boxes after Easter.
4. Alta Blair, Chair of the Deacons, sent her report thanking those who helped with the Bean Dinner for Ash Wednesday. The deacons for March are Tish Dameron, Liz Reffitt, Mickey Reffitt, Susan Thomas, Scharline Whidden and Susan Whidden.
5. Yvonne Baldwin indicated she has made the contract with Craig Stephan changing his status from temporary to regular musician. She has liturgists through March and April. Sarah Kelton, harpist, is coming to play for Pentecost May 27—the date for our annual birthday luncheon. She and Pastor Molly have met and begun plans for Easter.
6. President Caldwell reported that we had had no responses to our Morehead News ad for our Pre-School Attendant position. An ad is being sent to the MSU Trail Blazer. Ashley Peterson served Ash Wednesday. Megan Peterson and Kaitlyn Reynolds continue to alternate Sundays.
7. Pastor Molly lay out all the paper work forms which include request for church information, gives us guidelines for interviewing and other detail from Steve Monhollen at Lexington Theological Seminary about arranging a student (youth) minister. She volunteered to fill out the preliminary forms. However, it is the role of the Personnel Committee to do the actual interviewing and contract. Dr. Caldwell will report to the Board that the paper work is being initiated for the (youth) student minister and recommendations will be brought to them for approval at a later date.
8. Pastor Molly reported that her trip to Ireland is April 9-20. The Elders will be asked to do coverage. Marie Palmer has agreed to serve in roles which require an ordained minister.
9. The meeting was adjourned at 7 p.m.

Respectfully submitted,


Fran Helphinstine, Secretary Executive Committee

First Christian Church of Morehead, Kentucky
Board Minutes
Monday February 26, 2007

Present: Molly Smothers, Minister

Board Members:

Yvonne Baldwin
Anne Buckner
Wayne P. Caldwell
Natalie J. Caudill
Ron Caudill
Rex Chaney
Virginia Etherton
Fran Helphinstine
Eva Johnston
Glen Johnston
James H. McCarty
Darlene Perkins

David Perkins
Elizabeth Reffitt
Mickey Reffitt
Peggy Reynolds
Marge Thomas
Susan Thomas
Dianna Walke
Ron Walke
Jack Whidden
Scharline Whidden
Susan Whidden

Others Attending:

Sarah Chaney, Evangelism
Leon Smothers, Education
Davetta Peterson, Secretary

Presiding: Wayne Caldwell, Board President, called the meeting to order at 7:00 and declared a quorum of 23 voting members [By-laws specify 1/3 of the total membership—interpreted to be 40 plus the honorary members-- of the Board shall constitute a quorum] was present.

Minutes: The Minutes of the January 22, 2007, Board Meeting were approved as amended to add Wayne and Heddy Caldwell to the Deacon's report as making vegetarian soup and to correct the spelling of Tish Dameron's name. (Rex Chaney motion, Ron Walke 2nd)

Treasurer: Glenn Johnston, Treasurer, presented a written report. Only because of the \$10,000 from Lucille Little estate have we taken in more than budget expenditures in 2007. Our February offerings were down with the bad weather. The insurance went up \$393 more than budgeted, but he paid it. He has not yet sent the Christmas offering, but he will send it with the Week of Compassion offering. He will send the amount resulting from the split with Human Concerns from the Blessing boxes after Easter. The report was approved. [Dave Perkins, motion; Ron Walke, 2nd

CWF: Marge Thomas reported for Linda Bryant that CWF has distributed the Blessing Boxes and calendars with daily giving listings for Feb. 25 thru Palm Sunday during Sunday Morning services the last two weeks. In response to the concern about who will count all that change for the treasurer, it was suggested that we count the total in our blessing box and write a check to the church.

Deacons: Alta Blair, Chair of the Deacons, sent her report thanking all who helped with the Bean Dinner for Ash Wednesday.

- the March Deacons are Tish Dameron, Liz Reffitt, Mickey Reffitt, Susan Thomas, Scharline Whidden and Susan Whidden.

Education: Leon Smothers invited everyone to attend the adult Sunday School, which is being led by Pastor Molly through Palm Sunday. They are studying Marcus Borg's The Heart of Christianity. The attendance is up, but seats are still available.

We are starting to plan VBS for July 8-11.

We need volunteers to conduct children's church.

Elders: Jack Whidden, Chair, reported that they will be meeting soon.

Evangelism: Sarah Chaney, Chair, reported that

- We had a new member join our congregation February 4:
Ann Rathbun, 23 Winterberry, Morehead, KY [She is associate professor of Health and Physical Education and Sport Science at MSU.] She has also joined our hand bell players.

Living Memorial: David Perkins presented a written report [attached]. The portion of income that can be spent under LMF, YTH, and IFH rules for the quarter totals \$6,939.29. Our CD is currently locked in, but can be spent eventually. He replaced our Fall check to DOVES which never cleared the bank.

The Board approved Susan Thomas to replace Connie Hamilton on the Living Memorial Committee. Current Chair is David Perkins and other members are Donna Corley, Glen Johnston, and Dan Thomas.

Property: Rex Chaney reported that the new tables are here.

The property committee has been unsuccessful in acquiring bids on our basement project.

Stewardship: Treasurer Glenn Johnston has asked us all to increase our giving by 2% to support the budget increases that were approved in December.

World Outreach: Susan Thomas reported that we have collected \$390 for Week of Compassion-- during the last two weeks. Because the bad weather has affected our attendance, we will collect one more Sunday. The list of shoppers for the year is complete. The groceries were delivered to our four families yesterday.

Worship Committee: Yvonne Baldwin, Chair, reported

- that she has liturgists through March and April.
- May 27 we will have the harpist Sally Kelton for Pentecost

(the Sunday of our annual birthday dinner)

- That the flowers a week ago were from Margaret Scott (in honor of Luralene Alfrey, Anne Penix and other family)

- Ministers Report:** A written report was distributed. Pastor Molly also reported
- The Ash Wednesday service was beautiful. Col. Baldwin cooked some very delicious beans.
 - March 10 from 11 a.m.-1 p.m. Carrie McDonald and Rita Abell with talk about Kenya and Disciples Women to Women program.
 - Monday March 12 the Director of the New Opportunity School for Women will be here to talk about specifics our church can do to help.
 - She has the paper work to begin the process with Steve Monhollen at Lexington Theological Seminary to get a student associate minister to work primarily with youth. The details will be brought back to the Board for approval.
 - She has her trip to Ireland April 9-20. The Elders will step up to assist. She has a supply arranged; Marie Palmer will be on call for duties requiring an ordained minister.
 - She thanked us for our warmth to students and what it meant to Mandy's parents that people hugged Mandy and asked where she had been.

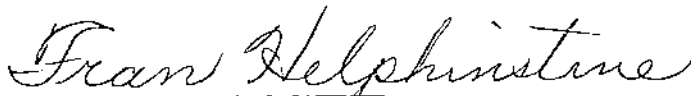
Old Business: President Caldwell reported that our advertisement in the Morehead News for a Pre-School attendant has brought no responses thus far. He appealed to us all to aid with this search. We are sending an ad to the MSU Trailblazer.

The Nominating Committee has met once; so we need to contact them immediately if we have suggestions, for they are nearing completion.

New Business: Marge Thomas indicated that we need a Spring Cleaning Day for the Church. New attendees need to see our church is up to date. They will make 3x5 cards for things which need to be done and let people sign the cards for tasks they are willing to do sometime during clean up week. Marge and Rex Chaney will set the date soon.

Adjourn: At 7:40 President Caldwell adjourned our meeting by asking Glen Johnston to deliver the closing prayer.

Respectfully submitted,


Fran Helphinstine, Secretary of the Board

2:42 PM

02/25/07

Cash Basis

First Christian Church of Morehead

Income & Expense vs Budget - YTD

January 1 through February 25, 2007

	Jan 1 - Feb 25, 07	Budget	\$ Over Budget
Ordinary Income/Expense			
Income			
4000 · INCOME			
4100 · Contributions			
4110 · Christmas	150.00		
4125 · Operations	27,089.77		
4145 · Week of Compassion	390.00		
Total 4100 · Contributions	<u>27,629.77</u>		
4200 · Other Income			
4240 · Interest Earned - Checking	7.00		
Total 4200 · Other Income	<u>7.00</u>		
Total 4000 · INCOME	<u>27,636.77</u>		
Total Income	27,636.77		
Expense			
6000 · EXPENSES			
6100 · Administration			
6110 · Copier Expenses	568.98	4,800.00	(4,231.02)
6120 · Postage	156.00	1,000.00	(844.00)
6130 · Telecom	325.85	1,800.00	(1,474.15)
6140 · Office Supplies	315.55	2,500.00	(2,184.45)
6150 · Miscellaneous	271.80	900.00	(628.20)
Total 6100 · Administration	<u>1,638.18</u>	<u>11,000.00</u>	<u>(9,361.82)</u>
6200 · Personnel			
6245 · Musician 2	0.00	5,200.00	(5,200.00)
6210 · Minister			
6211 · Salary	4,071.24	32,570.00	(28,498.76)
6213 · Housing	2,775.00	21,000.00	(18,225.00)
6214 · Ministerial Expenses			
6214-B · Professional Expenses	150.00	1,200.00	(1,050.00)
6214-A · Auto Expenses	600.00	4,800.00	(4,200.00)
Total 6214 · Ministerial Expenses	<u>750.00</u>	<u>6,000.00</u>	<u>(5,250.00)</u>
6215 · Medical/Dental	585.00	4,680.00	(4,095.00)
Total 6210 · Minister	<u>8,181.24</u>	<u>64,250.00</u>	<u>(56,068.76)</u>
6220 · Secretary	1,656.24	13,250.00	(11,593.76)
6230 · Custodian	425.01	3,400.00	(2,974.99)
6240 · Musician	1,154.17	5,450.00	(4,295.83)
6250 · Choir Dir	454.17	5,450.00	(4,995.83)
6260 · Nursery Attendant	120.00	1,040.00	(920.00)
6280 · Honoraria	0.00	500.00	(500.00)
6285 · Employer's SS	228.76	2,100.00	(1,871.24)
6290 · Employer's Medicare	53.51	500.00	(446.49)
6295 · Worker's Comp Ins	538.89	700.00	(161.11)
Total 6200 · Personnel	<u>12,811.99</u>	<u>101,840.00</u>	<u>(89,028.01)</u>
6300 · Property			
6340 · Miscellaneous	0.00	1,200.00	(1,200.00)
6310 · Operation & Maintenance	302.59	10,500.00	(10,197.41)
6311 · Grounds Care	339.55	2,000.00	(1,660.45)
6320 · Insurance	7,893.00	7,500.00	393.00
6330 · Utilities/Services			
6331 · Electricity	718.02		
6332 · Sewer-Water-Gas	1,262.51		
6333 · Solid Waste	26.00		
6330 · Utilities/Services - Other	0.00	10,000.00	(10,000.00)
Total 6330 · Utilities/Services	<u>2,006.53</u>	<u>10,000.00</u>	<u>(7,993.47)</u>
Total 6300 · Property	<u>10,541.67</u>	<u>31,200.00</u>	<u>(20,658.33)</u>
6400 · Education			
6410 · Christian Ed. Material	83.75	500.00	(416.25)
6420 · Vacation Bible School	0.00	300.00	(300.00)
6430 · Youth Activities	49.57	300.00	(250.43)

2:42 PM

02/25/07

Cash Basis

First Christian Church of Morehead

Income & Expense vs Budget - YTD

January 1 through February 25, 2007

	Jan 1 - Feb 25, 07	Budget	\$ Over Budget
6440 · Camp Fees	0.00	200.00	(200.00)
6450 · Gifts - Grads & Teachers	0.00	200.00	(200.00)
Total 6400 · Education	133.32	1,500.00	(1,366.68)
6500 · Evnglsm & Membership			
6520 · Television Ministry	400.00	2,400.00	(2,000.00)
6510 · Membership Development	33.50	1,000.00	(966.50)
Total 6500 · Evnglsm & Membership	433.50	3,400.00	(2,966.50)
6600 · Outreach			
6610 · Pledge - Disciple Mission Fund	0.00	6,000.00	(6,000.00)
6650 · KY Council of Churches	0.00	300.00	(300.00)
Total 6600 · Outreach	0.00	6,300.00	(6,300.00)
6700 · Stewardship	39.00	200.00	(161.00)
6800 · Worship			
6810 · Bell Maintenance	27.96	150.00	(122.04)
6820 · Candles & Flowers	0.00	300.00	(300.00)
6830 · Choral Supplies	0.00	300.00	(300.00)
6840 · Communion Supplies	12.57	500.00	(487.43)
6850 · Organ Maintenance	0.00	1,000.00	(1,000.00)
6860 · Piano Maintenance	0.00	250.00	(250.00)
6870 · Printed Material	47.84	1,000.00	(952.16)
6890 · Guest Musicians	0.00	800.00	(800.00)
6895 · Miscellaneous	0.00	300.00	(300.00)
Total 6800 · Worship	88.37	4,600.00	(4,511.63)
Total 6000 · EXPENSES	25,686.03	160,040.00	(134,353.97)
Total Expense	25,686.03	160,040.00	(134,353.97)
Net Ordinary Income	1,950.74	(160,040.00)	161,990.74
Net Income	1,950.74	(160,040.00)	161,990.74

MINISTER'S REPORT - FEBRUARY 2007

LOOKING BACK: Wow, the snow really did a number on us; or to be more precise, the snow did a number on our numbers. Even with the lousy weather, and the lousier health climate, we went right on ahead. We were excited to welcome our 5th new member of the calendar year - Dr. Ann Rathbun - and barely had enough soup to handle the Souper Bowl after-dinner fellowship on February 4th. Our Ash Wednesday dinner and service with Faith Presbyterian was well attended, and a meaningful time for all. OUR MUSICIANS WERE TRULY AWESOME. Many thanks to the choir and the bells. Obviously we need to be aware of our giving during this time, and if you need to play catchup, the treasurer will be glad to see it! Eleven of our young people attended the Valentine Party, where we made cards for the police, fire, EMTs, etc, and Mr Stephan began work with them on their Palm Sunday music. A good time was had by all, and Pastor went to bed VERY early that evening..... As far as how hours were spent this month, in addition to the regular hours of study and office presence, I spent 6 hours on campus teaching 2 classes and attending meetings, 1 ½ day in spiritual direction, 21 hours with shutins and hospital visitation, 4 hours in mentoring with a student from LTS, and 5 hours in counseling. I am also teaching Sunday School through April.

LOOKING AHEAD: Lent has begun, and with it many opportunities for worship and growth: Blessing Boxes, Bible Study on Tuesdays at noon, Lectio Divina with Faith Presbyterian on Wednesday evenings, a Saturday presentation on Kenya by our own Dr. Abell and others (a great chance for some of our children), and a women's potluck on the New Opportunity School for women. Our visitors continue to grow in number, and more and more of them are turning into regular attenders. Be aware that, after Easter, Leon and I will be over the pond to visit Ireland again for 11 days. I will only miss one Sunday (that pulpit supply has already been secured), and our elders will be more than able to fill in. If there is a situation that requires an ordained minister, I have asked Marie Palmer to be on call.

Proud to be your pastor,



First Christian Church of Morehead, Kentucky
Board Minutes
Monday March 26, 2007

Present: Molly Smothers, Minister

Board Members:

Alta Blair	Glenn Johnston
Wayne Caldwell	Elizabeth Reffitt
Rex Chaney	Mickey Reffitt
Bill Davis	Marge Thomas
Neva Griffith	Susan Thomas
Tommy Griffith	Dianna Walke
Fran Helphinstine	Ron Walke
Eva Johnston	

Others Attending:

Sarah Chaney, Evangelism
Leon Smothers, Education
Davetta Peterson, Secretary

[There are no Executive Committee Minutes for March 2007.]

Presiding: Wayne Caldwell, Board President, called the meeting to order at 7:00 p.m. and declared a quorum of 15 voting members [By-laws specify 1/3 of the total membership—interpreted to be 40 plus the honorary members-- of the Board shall constitute a quorum] was present.

Minutes: The Minutes of the February 26, 2007, Board Meeting were approved. (Di Walke motion, Liz Reffitt 2nd)

Treasurer: Glenn Johnston, Treasurer, presented a written report. As the weeks pass, the Week of Compassion offering has grown to \$1204. The report was approved (Di Walke, motion; Alta Blair 2nd)

CWF: Marge Thomas reported for Linda Bryant that CWF Blessing Boxes will come in Palm Sunday (this coming Sunday April 1). Those who prefer may write checks to First Christian Church and place "Lenten Offering" on the subject line. Week of Compassion and Human Concerns will share the offering.

Deacons: Alta Blair, Chair of the Deacons, reported that the following deacons will serve in April

- Jennifer Anderson, Lisa Banks, Jim Fred Cassidy, Virginia Etherton, Liz Reffitt, and Mickey Reffitt.

Education: Leon Smothers had no report; but it was clarified that July 15-18 is the new date for Vacation Bible School.

Elders: In the absence of Jack Whidden, Chair, Elders reported that they did meet on March 11, 2007, and did their schedule as well as discussed concerns.

Evangelism: Sarah Chaney, Chair, had no report.

Living Memorial: These reports occur only quarterly.

Property: Tommy Griffith, co-chair reported that the doors blocking off the area behind the pipe organ have been installed. The renovations in the bathrooms on second floor are scheduled to occur in the next two or three weeks. Because he is having trouble getting the bids from the electricians, he still does not have a schedule for the Fellowship Hall renovations. When asked about the hot water heater, he explained that the pilot light is sometimes blown out by the air flow. He relights it when he is aware it has gone out.

Stewardship: Nothing new.

World Outreach: Susan Thomas reported that her committee met Tuesday March 20.

- They discussed adding a new line to week of compassion next year—a soup collection from each attendee at the Souper Bowl luncheon next year.
- We have many new members in the congregation, so that members of her committee will be adding some education moments to Sunday morning service when appropriate.
- She will be asking members of the congregation to sign up for grocery delivery to families.
- Sonny Wray has requested that we send 25 more baby kits. The requested cloth diapers will be bought in bulk for uniform quality. However, members of the congregation will have opportunity to sign up for listed items. They will be brought in on Mother's Day and assembled following the Birthday dinner. Each baby kit contains the following in addition to the cloth diapers:
2 shirts, 2 washcloths, 2 gowns or sleepers, 2 diaper pins, 2 receiving blankets, one sweater or sweatshirt -- or a donation of \$39 to provide one baby kit.

Worship Committee: In the absence of Yvonne Baldwin, Chair, who was with her mother in North Carolina, Pastor Molly reported

- The palms are ordered for Palm Sunday; we will have Brass and handbells playing. We will have transition from purple to black.
- Maundy Thursday services will be at Faith Presbyterian Church at 7 p.m.
- Father Jay will lead the Good Friday Way of the Cross, departing from Christian Social Services, 1446 E. Main, at 9 a.m. and arriving for services at Trinity Christian Fellowship Church, 537 West Main, at noon.

- Fill out the yellow forms if you wish to donate a memorial Easter Lily. Have the lilies, container wrapped in white paper, with white ribbon, at the church before 1 p.m. on Good Friday.
- Easter Service will differ from the usual.
-

Ministers Report: Because of the loss of Leon Smother's father this past week, Pastor Molly did not have a written report to distribute.

- The March 10 from 11 a.m.-1 p.m. program by Carrie McDonald and Rita Abell about Kenya and Disciples Women to Women program went well.
- The Monday March 12 program provided by the Director of the New Opportunity School for Women went well.
- The church clean up day last Saturday brought nice results.
- Steve Monhollen at Lexington Theological Seminary has indicated that interviews for student associate minister to work primarily with youth cannot occur until late June or July.
- Pastor Molly has her trip to Ireland April 9-20. The Elders will step up to assist. She has a supply arranged; Marie Palmer will be on call for duties requiring an ordained minister.
- Pastor's class has three members. If they choose, they will be baptized the second Sunday in May (Mother's Day and Youth Sunday).
- May 27 we will have the harpist Sally Kelton for Pentecost (the Sunday of our annual birthday dinner)

Old Business:

- President Caldwell reported that our advertisement in the Morehead News for a Pre-School attendant has brought no responses thus far. He appealed to us all to aid with this search. He indicated he had had telephone conversation with Sarah Chaney's nominee but she has not yet picked up an application.
- The Nominating Committee Chair Neva Griffith presented the following report:
 - (1) Deacons rotating off the board effective 6/30/07:
Jim Fred Cassity, Sonny Jones, Etta Jane McCarty, Jim McCarty, Kathy Porter, and Neva Griffith.
 - (2) The church by-laws call for one Deacon per 10 members. The nominating committee requests board approval for the following people to serve a 3-year term as Deacon. The term would run from 7/01/07 to 6/30/10.
Pat Adkins, Linda Bryant, Wayne Caldwell, Lee Chaney, Sarah Chaney, Mark Etherton, Fran Helphinstine, Alana Scott.
 - (3) The committee also requested Board approval of Dan Thomas to serve as Honorary Deacon and

Jim Fred Cassity, as an act of love, to serve as Permanent Deacon Substitute.


- (4) The Board now has 22 Deacons and 6 Honorary Deacons; if the new slate of Deacons is accepted the numbers will increase to 24 Deacons, 7 Honorary Deacons, and 1 Permanent Deacon Substitute.
- (5) The church by-laws call for one Elder per 30 members. The Nominating Committee, the Elders, and the Minister feel the Elders have ample numbers to serve the congregation and the board without any additional nominees. Currently there are 15 Elders and 8 Honorary Elders. The Nominating Committee does not wish to submit any names for new Elders.
- (6) The Nominating Committee submitted the following names for board consideration to serve as Board Officers for the term 07/01/07 to 6/30/08:
President: Yvonne Baldwin
Vice President: Mark Etherton
Secretary: Fran Helphinstine
Treasurer: Tish Dameron
Assistant Treasurers: Wayne Caldwell, David Perkins and Ron Walke.
- (7) If approved, the total number of board members would be 55 and require 19 members to represent a quorum to vote on Board issues. [Clarification: Honorary members vote, so they count in declaring a quorum.]
- (8) Nominating Committee members submitting the report: Neva Griffith, Wilma Grote, Jean Battson, Tish Dameron, Mark Etherton, and David Perkins.

The report of the Nominating Committee was approved (Liz Reffitt, motion and Glenn Johnston, 2nd). The Congregation vote on this slate of officers will occur on Sunday May 6, 2007.

New Business: None.

Adjourn: At 7:35 p.m., President Caldwell adjourned our meeting with a closing prayer.

Respectfully submitted,


Fran Helphinstine, Secretary of the Board

3:27 PM

03/25/07

Cash Basis

First Christian Church of Morehead

Income & Expense vs Budget - YTD

January 1 through March 25, 2007

	Jan 1 - Mar 25, 07	Budget	\$ Over Budget
Ordinary Income/Expense			
Income			
4000 · INCOME			
4100 · Contributions			
4110 · Christmas	150.00		
4125 · Operations	38,631.61		
4145 · Week of Compassion	1,204.00		
Total 4100 · Contributions	39,985.61		
4200 · Other Income			
4240 · Interest Earned - Checking	12.69		
Total 4200 · Other Income	12.69		
Total 4000 · INCOME	39,998.30		
Total Income	39,998.30		
Expense			
6000 · EXPENSES			
6100 · Administration			
6110 · Copier Expenses	1,292.97	4,800.00	(3,507.03)
6120 · Postage	234.00	1,000.00	(766.00)
6130 · Telecom	481.83	1,800.00	(1,318.17)
6140 · Office Supplies	541.79	2,500.00	(1,958.21)
6150 · Miscellaneous	271.80	900.00	(628.20)
Total 6100 · Administration	2,822.39	11,000.00	(8,177.61)
6200 · Personnel			
6245 · Musician 2	400.00	5,200.00	(4,800.00)
6210 · Minister			
6211 · Salary	6,785.40	32,570.00	(25,784.60)
6213 · Housing	4,525.00	21,000.00	(16,475.00)
6214 · Ministerial Expenses			
6214-B · Professional Expenses	250.00	1,200.00	(950.00)
6214-A · Auto Expenses	1,000.00	4,800.00	(3,800.00)
Total 6214 · Ministerial Expenses	1,250.00	6,000.00	(4,750.00)
6215 · Medical/Dental	975.00	4,680.00	(3,705.00)
Total 6210 · Minister	13,535.40	64,250.00	(50,714.60)
6220 · Secretary	2,760.40	13,250.00	(10,489.60)
6230 · Custodian	708.35	3,400.00	(2,691.65)
6240 · Musician	1,608.34	5,450.00	(3,841.66)
6250 · Choir Dir	908.34	5,450.00	(4,541.66)
6260 · Nursery Attendant	220.00	1,040.00	(820.00)
6280 · Honoraria	0.00	500.00	(500.00)
6285 · Employer's SS	395.90	2,100.00	(1,704.10)
6290 · Employer's Medicare	92.59	500.00	(407.41)
6295 · Worker's Comp Ins	662.43	700.00	(37.57)
Total 6200 · Personnel	21,291.75	101,840.00	(80,548.25)
6300 · Property			
6340 · Miscellaneous	0.00	1,200.00	(1,200.00)
6310 · Operation & Maintenance	2,112.50	10,500.00	(8,387.50)
6311 · Grounds Care	339.55	2,000.00	(1,660.45)
6320 · Insurance	7,893.00	7,500.00	393.00
6330 · Utilities/Services			
6331 · Electricity	1,134.41		
6332 · Sewer-Water-Gas	2,175.47		
6333 · Solid Waste	39.00		
6330 · Utilities/Services - Other	0.00	10,000.00	(10,000.00)
Total 6330 · Utilities/Services	3,348.88	10,000.00	(6,651.12)
Total 6300 · Property	13,693.93	31,200.00	(17,506.07)
6400 · Education			
6410 · Christian Ed. Material	168.65	500.00	(331.35)
6420 · Vacation Bible School	0.00	300.00	(300.00)
6430 · Youth Activities	49.57	300.00	(250.43)

3:27 PM
 03/25/07
 Cash Basis

First Christian Church of Morehead Income & Expense vs Budget - YTD

January 1 through March 25, 2007

	Jan 1 - Mar 25, 07	Budget	\$ Over Budget
6440 · Camp Fees	180.00	200.00	(20.00)
6450 · Gifts - Grads & Teachers	0.00	200.00	(200.00)
Total 6400 · Education	398.22	1,500.00	(1,101.78)
6500 · Evngism & Membership			
6520 · Television Ministry	800.00	2,400.00	(1,600.00)
6510 · Membership Development	33.50	1,000.00	(966.50)
Total 6500 · Evngism & Membership	833.50	3,400.00	(2,566.50)
6600 · Outreach			
6610 · Pledge - Disciple Mission Fund	0.00	6,000.00	(6,000.00)
6650 · KY Council of Churches	0.00	300.00	(300.00)
Total 6600 · Outreach	0.00	6,300.00	(6,300.00)
6700 · Stewardship	39.00	200.00	(161.00)
6800 · Worship			
6810 · Bell Maintenance	27.96	150.00	(122.04)
6820 · Candles & Flowers	272.00	300.00	(28.00)
6830 · Choral Supplies	0.00	300.00	(300.00)
6840 · Communion Supplies	35.07	500.00	(464.93)
6850 · Organ Maintenance	407.95	1,000.00	(592.05)
6860 · Piano Maintenance	0.00	250.00	(250.00)
6870 · Printed Material	335.97	1,000.00	(664.03)
6890 · Guest Musicians	0.00	800.00	(800.00)
6895 · Miscellaneous	0.00	300.00	(300.00)
Total 6800 · Worship	1,078.95	4,600.00	(3,521.05)
Total 6000 · EXPENSES	40,157.74	160,040.00	(119,882.26)
Total Expense	40,157.74	160,040.00	(119,882.26)
Net Ordinary Income	(159.44)	(160,040.00)	159,880.56
Net Income	(159.44)	(160,040.00)	159,880.56

**Balance Sheet - Actual
For All Accounts
As of March 31, 2007**

ASSETS

1000	Checking Kentucky Bank	\$ 2,291.40
	Total Checking	\$ 2,291.40
	Other assets	
1010	C Ch Foundation - LMF	\$ 328,757.62
1020	C Ch Foundation - IFH	128,418.54
1030	C Ch Foundation - Youth	178,425.99
1040	IFH CD - Kentucky Bank	106,112.56
	Total Other assets	\$ 741,714.71
	TOTAL ASSETS	\$ 744,006.11

LIABILITIES

TOTAL LIABILITIES \$ 0.00

EQUITY

	Fund balance	
1110	Living Memorial Fund	\$ 288,122.55
1120	Inez Faith Humphrey Fund	195,800.00
1130	Youth Fund	168,000.00
1140	LMF - Spendable	42,926.47
1150	IFH - Spendable	38,731.10
1160	Youth - Spendable	10,425.99
	Total Fund balance	\$ 744,006.11
999	General Fund	0.00
	TOTAL EQUITIES	\$ 744,006.11

TOTAL LIABILITIES & EQUITY \$ 744,006.11

LMF / IFH FUNDS

3/31/2007

FUND PRINCIPAL

LIVING MEMORIAL FUND	12/31/2006	287,517.55
GIFTS DURING CURRENT YEAR.....		<u>605.00</u>
FUND BALANCE		288,122.55

YOUTH FUND	12/31/2006	168,000.00
GIFTS DURING CURRENT YEAR.....		
FUND BALANCE		<u>168,000.00</u>

INEZ FAITH HUMPHREY FUND	12/31/2006	195,800.00
GIFTS DURING CURRENT YEAR.....		
FUND BALANCE		<u>195,800.00</u>

TOTAL CURRENT FUND PRINCIPAL, ALL FUNDS	3/31/2007	628,465.65
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ASSETS - ALL LOCATIONS

Principal & Income

CHECKING - Kentucky Bank	3/31/2007	2,291.40
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CD - Kentucky Bank		106,112.56
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CHRISTIAN CHURCH FOUNDATION.....

Book Value as of Report Date	3/31/2007	635,602.15
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Market Value as of Report Date	<u>719,480.51</u>	
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TOTAL.....		<u>744,006.11</u>
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INCOME

PREVIOUS YEARS INCOME THROUGH.....	12/31/2006	179,531.04
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CURRENT YEAR'S INCOME THROUGH.....	3/31/2007	7,136.50	CCF
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Total Income		<u>186,667.54</u>
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INCOME - MOST RECENT QUARTER - CCF.....		<u>7,136.50</u>
Portion spendable under LMF rules	52.20%	3,725.50
Portion spendable under YTH rules	30.44%	2,172.28
Portion spendable under IFH rules	17.36%	1,238.72
	<u>100.00%</u>	<u>7,136.50</u>

First Christian Church Morehead
Executive Committee Minutes
Monday ~~February 26, 2007~~
April 23,

Members Present : Wayne Caldwell. Pres. Alta Blair, Chair of Deacons.
Glenn Johnston. Treasurer Jack Whidden, Chair of Elders
Fran Helphinstine. Secretary Pastor Molly Smothers

1. President Wayne Caldwell called the meeting to order at 6:40 p.m.
2. Treasurer Glenn Johnston presented a written report. The total week of compassion for February through April was \$2590.51. One half of the blessing boxes for Human Concerns is \$692. The rest goes to the Church Finance Council.
3. Alta Blair, Chair of the Deacons, reported that the May Deacons will be Jennifer Anderson, Yvonne Baldwin, Lisa Banks, Neva Griffith, Etta Jane McCarty and Jim McCarty.
4. While Pastor Molly was in Ireland, the church elders and deacons served very well hosting the funeral for Bill Hawkins and luncheon which followed. The Elders served as ushers. A thank you from Julia Hawkins was circulated. She also made a donation to the church honoring Ann Rathman's music for the service.
5. Pastor Molly will ask the Chairs of Committees to make notes of their calendar and activities and turn them in so that the person who follows will have a sense of the work of the previous committee.
6. Pastor Molly will ask for volunteers to make college "survival kits" (goodie bags) for exam week. Five graduates at various levels will be honored on Sunday May 6.
7. Jack Whidden reported that the Elders had made assignments to care for Bill and Julia Hawkins at their last meeting. That helped when they organized for his funeral and the luncheon.
8. The meeting was adjourned at 7 p.m.

Respectfully submitted,


Fran Helphinstine, Secretary/Executive Committee

First Christian Church of Morehead, Kentucky
Board Minutes
Monday April 23, 2007

Present: Molly Smothers, Minister

Board Members:

Alta Blair	Darlene Perkins
Wayne P. Caldwell	David Perkins
Bill Davis	Marge Thomas
Neva Griffith	Susan Thomas
Betty L. Hall	Jack Whidden
Fran Helphinstine	Scharline Whidden
Eva Johnston	Susan Whidden
Glenn Johnston	

Others Attending:

Leon Smothers, Education

Presiding: Wayne Caldwell, Board President, called the meeting to order at 7:00 p.m. and declared a quorum of 15 voting members [By-laws specify 1/3 of the total membership—interpreted to be 40 plus the honorary members-- of the Board shall constitute a quorum] was present.

Minutes: The Minutes of the March 26, 2007, Board Meeting were approved.
(Bill Davis motion, Alta Blair 2nd)

Treasurer: Glenn Johnston, Treasurer, presented a written report.
Our balance is \$3110.55 and we have \$2430 obligated for the rest of the month. All bills are paid except the taxes. An extra blessing box has shown up on Davetta's desk, so it will be put in Human Concerns, for the check has already been sent to the Church Finance Council. The Human Concerns half of the Blessing Boxes was \$692. The Christmas and Easter offerings have also been sent.

CWF: Marge Thomas reported for Linda Bryant. CWF has done the Birthday Dinner in the past, but Linda will be out of town May 27. CWF needs help. The Board discussed alternative dates as July 1 Installation, another holiday weekend. CWF members remembered that we once had the Birthday Luncheon in the fall and did not associate it with Pentecost. The motion to move the Birthday Luncheon to October, date to be determined later, was approved. [Bill Davis motion; David Perkins, 2nd]
The Relay for Life Collection Boxes that were to be out for the luncheon will be replaced by a big gift box for donations in the sanctuary.
The items for the baby kits will still be collected on Mother's Day.
The 150 diapers have already been bought. The CWF can assemble the packets at its next meeting.

Deacons: Alta Blair, Chair of the Deacons, reported that the following deacons will

serve in May:

- Jennifer Anderson, Yvonne Baldwin, Lisa Banks, Neva Griffith, Etta Jane McCarty and Jim McCarty.
- She clarified who the seven honorary deacons are: Troy Burgess, Glenn Buckner, Billie Jean Clayton, Faith Fannin, Jean Mack, Peggy Reynolds and Dan Thomas. Jim Fred Cassidy is a permanent substitute deacon.
- She also clarified that honorary deacons can vote when they attend Board meetings, but are not required to be present and counted in declaring a quorum for Board meetings.

Education: Leon Smothers had no report.

Elders: Jack Whidden, Chair, Elders reported that they discussed several church concerns at their last quarterly meeting.

Evangelism: Sarah Chaney, Chair, absent; no report.

Living Memorial: David Perkins distributed the printed Living Memorial IFH funds reports.

Property: Tommy Griffith, co-chair sent his written report. The new panels to secure the organ are in place. They were matched to the existing panels as closely as possible; and were custom made to enable the organ maintenance personnel to be able to remove them to have access to do repairs.

The bathroom renovation is on-going. The hole in the downstairs women's bathroom wall has been patched. New vanities and custom made partitions have been installed between the commodes/lavatories/urinals in both the men's and women's upstairs restrooms. The remaining plans are for new mirrors, lighting, and exhaust/fan/light units for these two bathrooms.

Stewardship: No report.

World Outreach: Susan Thomas reported that

- She still needs members of the congregation to sign up for grocery delivery to families in May, September and October.
- Sunday Di Walke will talk to the congregation about contributing to the 25 needed baby kits. Ingrid McKinney is creating the notice for the Bulletin and the Echo. Items will be brought in on Mother's Day. Susan has bought the 150 cloth diapers. Each baby kit will contain the following in addition to the cloth diapers:
2 shirts, 2 washcloths, 2 gowns or sleepers, 2 diaper pins, 2 receiving blankets, one sweater or sweatshirt -- or a donation of \$39 to provide one baby kit.

Worship Committee: Yvonne Baldwin, Chair, absent. No report. Easter was lovely.

Ministers Report: Pastor Molly distributed a written report.

- She thanked the Elders and Deacons for taking over for Bill Hawkins' funeral and the luncheon following while she was on her trip to Ireland April 9-20.
- Because we will soon be shifting Board members, she asked that

all committee chairs make a list by calendar or even of what they do, so that any persons rotating into the committee will have guidelines showing what has been the work of that committee.

- She has a list of items needed for College student exam week survival kits. By Sunday, she needs volunteers to either collect or deliver them.
- A Bulletin Board which contains lists of all sign ups such as for outreach shopping, delivery, etc.; fixing communion, deacons, etc. has been requested and will be placed by the basement entry to the elevator area.
- Julia Hawkins' card of thanks was passed around and will be printed in the Bulletin and Echo.

Old Business:

- President Caldwell reported that our efforts to find a Pre-School attendant has brought no responses thus far.
- The Congregation vote on the slate of officers will occur on Sunday May 6, 2007, following morning service. Nominations for persons who have ascertained their willingness to serve may be made from the floor.
- Because the May Board meeting date is during Memorial weekend, the Executive Committee recommended that the May Board meeting be changed to May 21. The motion carried (Motion Bill Davis, 2nd Glen Johnston)
- The Education Committee will honor the Graduates May 6.

New Business:

- Neva Griffith reminded us that she will be collecting memorials for Mother's Day floral arrangements.
- Neva Griffith reminded us that our church pays the \$250 dollar Relay for Life sponsorship from the Living Memorial fund. We want to top the \$700 additional given last year with our big collection box in the sanctuary. The Relay for Life will be June 9-10 this year, with "County Fair" theme. Among the fun activities will be the dunking of Dr. Ed Scott.
- Related to the Cancer Relay for Life, Neva Griffith reminded us that Julia Hawkins has asked that we donate to the Lexington Hope Lodge Cancer Center in honor of Bill.
- Eva Johnston noted that Bill Hawkins funeral had a greater number of outstanding Disciples than one sees at Assembly: an honor.
- President Caldwell thanked everyone who helped with the Hawkins memorial arrangements.

Adjourn: Jack Whidden gave the adjournment prayer at 7:45 p.m.

Respectfully submitted,


Fran Helphinstine, Secretary of the Board

MINISTER'S REPORT - APRIL 2007

Though the month is not quite over (we still have another Sunday to go) our attendance and participation during April has been tremendous (139, 149, 56, 88), and that does not count the 35-40 of you who were at our Maundy Thursday service at Faith Presbyterian. We had record giving during Lent for Week of Compassion and Human Concerns, thanks to the Lenten calendar provided by CWF and Outreach. Our Palm Sunday was spectacular, as was Easter Sunday - many thanks to the worship committee chaired by Dr Baldwin, the special music and musicians, our lovely children's choir led by Mr Stephan (prepare to hear them again on May 13th for Youth Sunday). From the many who decorated, put up crosses, dug flowers and worked on the landscaping, participated in special services, worked with the youth etc.etc.etc. - what a difference you made in our worship!

I would also like to thank the many folks who pitched in and helped during our absence. I know you blessed Julia's heart, and many of those around her during this sad, sad time. It is what church families do, and you all do it so well.

We are excited about the month ahead. This next Sunday the Black Gospel Ensemble from MSU will be our special guests; they are led by Ritta Abel. The 6th of May we will honour our graduates and have our annual congregational meeting after church. May 13th will be our Youth Sunday, with close to 20 participants; we will also look to baptize our three Pastor's Class candidates that Sunday, and they will be presented by their Elder Mentors. May 27th is PENTECOST, and Sally Kelton will once again be with her harp to play with our bells as well as provide solo music. This time she is planning to stay for the Birthday luncheon!

Lots more to tell and talk about, but for now let me say that we are both glad to be home, and to call this place our home church.

8:40 PM
04/22/07
Cash Basis

First Christian Church of Morehead
Balance Sheet
As of April 23, 2007

	<u>Apr 23, 07</u>
ASSETS	
Current Assets	
Checking/Savings	
1125 · Operations - Peoples Bank	3,110.55
Total Checking/Savings	<u>3,110.55</u>
Total Current Assets	<u>3,110.55</u>
TOTAL ASSETS	<u><u>3,110.55</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2300 · Restricted Funds	
2350 · Mary Katherine Cline Fund	435.36
2310 · Memorial Bricks	560.00
2320 · Youth Account	1,407.80
Total 2300 · Restricted Funds	<u>2,403.16</u>
2100 · Payroll Liabilities	
2110 · Federal Taxes	293.34
2120 · State W/H	88.41
2130 · City W/H	(60.07)
2140 · County W/H	24.66
Total 2100 · Payroll Liabilities	<u>346.34</u>
Total Other Current Liabilities	<u>2,749.50</u>
Total Current Liabilities	<u>2,749.50</u>
Total Liabilities	2,749.50
Equity	
3000 · Opening Bal Equity	0.01
3900 · Retained Earnings	7,001.73
Net Income	(6,640.69)
Total Equity	<u>361.05</u>
TOTAL LIABILITIES & EQUITY	<u><u>3,110.55</u></u>

First Christian Church of Morehead

Income & Expense vs Budget - YTD

January 1 through April 23, 2007

	Jan 1 - Apr 23, 07	Budget	\$ Over Budget
Ordinary Income/Expense			
Income			
4000 · INCOME			
4100 · Contributions			
4110 · Christmas	150.00		
4115 · Easter	80.00		
4125 · Operations	48,505.18		
4145 · Week of Compassion	2,590.51		
Total 4100 · Contributions	<u>51,325.69</u>		
4200 · Other Income			
4240 · Interest Earned - Checking	16.72		
Total 4200 · Other Income	<u>16.72</u>		
Total 4000 · INCOME	<u>51,342.41</u>		
Total Income	51,342.41		
Expense			
6000 · EXPENSES			
6100 · Administration			
6110 · Copier Expenses	1,577.46	4,800.00	(3,222.54)
6120 · Postage	351.00	1,000.00	(649.00)
6130 · Telecom	641.87	1,800.00	(1,158.13)
6140 · Office Supplies	633.99	2,500.00	(1,866.01)
6150 · Miscellaneous	271.80	900.00	(628.20)
Total 6100 · Administration	<u>3,476.12</u>	<u>11,000.00</u>	<u>(7,523.88)</u>
6200 · Personnel			
6245 · Musician 2	800.00	5,200.00	(4,400.00)
6210 · Minister			
6211 · Salary	9,499.56	32,570.00	(23,070.44)
6213 · Housing	6,275.00	21,000.00	(14,725.00)
6214 · Ministerial Expenses			
6214-B · Professional Expenses	350.00	1,200.00	(850.00)
6214-A · Auto Expenses	1,400.00	4,800.00	(3,400.00)
Total 6214 · Ministerial Expenses	<u>1,750.00</u>	<u>6,000.00</u>	<u>(4,250.00)</u>
6215 · Medical/Dental	1,365.00	4,680.00	(3,315.00)
Total 6210 · Minister	<u>18,889.56</u>	<u>64,260.00</u>	<u>(45,360.44)</u>
6220 · Secretary	3,864.56	13,250.00	(9,385.44)
6230 · Custodian	991.69	3,400.00	(2,408.31)
6240 · Musician	2,062.51	5,450.00	(3,387.49)
6250 · Choir Dir	1,362.51	5,450.00	(4,087.49)
6260 · Nursery Attendant	300.00	1,040.00	(740.00)
6280 · Honoraria	125.00	500.00	(375.00)
6285 · Employer's SS	563.04	2,100.00	(1,536.96)
6290 · Employer's Medicare	131.69	500.00	(368.31)
6295 · Worker's Comp Ins	662.43	700.00	(37.57)
Total 6200 · Personnel	<u>29,752.99</u>	<u>101,840.00</u>	<u>(72,087.01)</u>
6300 · Property			
6340 · Miscellaneous	0.00	1,200.00	(1,200.00)
6310 · Operation & Maintenance	3,983.94	10,500.00	(6,516.06)
6311 · Grounds Care	833.23	2,000.00	(1,166.77)
6320 · Insurance	7,893.00	7,500.00	393.00
6330 · Utilities/Services			
6331 · Electricity	1,445.30		
6332 · Sewer-Water-Gas	2,819.86		
6333 · Solid Waste	52.00		
6330 · Utilities/Services - Other	0.00	10,000.00	(10,000.00)
Total 6330 · Utilities/Services	<u>4,317.16</u>	<u>10,000.00</u>	<u>(5,682.84)</u>
Total 6300 · Property	<u>17,027.33</u>	<u>31,200.00</u>	<u>(14,172.67)</u>
6400 · Education			
6410 · Christian Ed. Material	168.65	500.00	(331.35)
6420 · Vacation Bible School	0.00	300.00	(300.00)

8:37 PM
 04/22/07
 Cash Basis

First Christian Church of Morehead Income & Expense vs Budget - YTD

January 1 through April 23, 2007

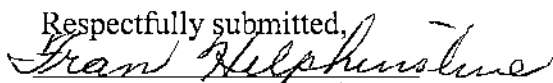
	Jan 1 - Apr 23, 07	Budget	\$ Over Budget
6430 · Youth Activities	49.57	300.00	(250.43)
6440 · Camp Fees	180.00	200.00	(20.00)
6450 · Gifts - Grads & Teachers	0.00	200.00	(200.00)
Total 6400 · Education	398.22	1,500.00	(1,101.78)
6500 · Evnglsm & Membership			
6520 · Television Ministry	800.00	2,400.00	(1,600.00)
6510 · Membership Development	588.22	1,000.00	(411.78)
Total 6500 · Evnglsm & Membership	1,388.22	3,400.00	(2,011.78)
6600 · Outreach			
6610 · Pledge - Disciple Mission Fund	1,500.00	6,000.00	(4,500.00)
6620 · Special Offerings			
6621 · Easter	55.00		
6622 · Christmas	150.00		
6626 · Week of Compassion	2,590.51		
Total 6620 · Special Offerings	2,795.51		
6650 · KY Council of Churches	300.00	300.00	0.00
Total 6600 · Outreach	4,595.51	6,300.00	(1,704.49)
6700 · Stewardship	39.00	200.00	(161.00)
6800 · Worship			
6810 · Bell Maintenance	27.96	150.00	(122.04)
6820 · Candles & Flowers	272.00	300.00	(28.00)
6830 · Choral Supplies	0.00	300.00	(300.00)
6840 · Communion Supplies	51.83	500.00	(448.17)
6850 · Organ Maintenance	407.95	1,000.00	(592.05)
6860 · Piano Maintenance	60.00	250.00	(190.00)
6870 · Printed Material	335.97	1,000.00	(664.03)
6890 · Guest Musicians	150.00	800.00	(650.00)
6895 · Miscellaneous	0.00	300.00	(300.00)
Total 6800 · Worship	1,305.71	4,600.00	(3,294.29)
Total 6000 · EXPENSES	57,983.10	160,040.00	(102,056.90)
Total Expense	57,983.10	160,040.00	(102,056.90)
Net Ordinary Income	(6,640.69)	(160,040.00)	153,399.31
Net Income	(6,640.69)	(160,040.00)	153,399.31

**First Christian Church Morehead
Congregational Meeting
Sunday May 6, 2007**

Board Members Present:

Jennifer Anderson	Fannin, Larry	Bryant, Linda, CWF
Yvonne Baldwin	Fannin, Faith	Chaney, Sarah Evangelism
Lisa Banks	Griffith, Neva	Smothers, Leon, Education
Bizzel, Jack	Helphinstine, Fran	Pastor Molly Smothers
Blair, Alta	Johnston, Eva	
Blair, Don	Johnston, Glen	
Buckner, Anne	Perkins, Darlene	
Buckner, Glenn	Perkins, David	
Burgess, Troy	Pernell, Bessie	
Caldwell, Wayne	Reffitt, Elizabeth	
Cassity, Jim Fred	Reffitt, Mickey	
Caudill, Natalie	Walke, Dianna	
Caudill, Ronnie	Walke, Ron	
Clark, Tiffany	Whidden, Jack	
Dameron, Tish	Whidden, Scharline	
Davis, Bill	Whidden, Susan	
Etherton, Virginia		

1. President Wayne Caldwell called the Annual Congregational Meeting to order at noon. He noted that only members of the congregation may vote.
2. He presented the nominating committee slate of officers which has been printed in the bulletin and Echo the last few weeks:
President: Yvonne Baldwin Secretary: Fran Helphinstine
Vice President: Mark Etherton Treasurer: Tish Dameron
Assistant Treasurers: Wayne Caldwell, Ron Walke, David Perkins
The motion to approve the nominating committee slate by acclamation received no nay votes. [motion by Nelson Grote; second by Jean Hill]
3. He presented the nominating committee slate of deacons to serve a three year term: Pat Adkins, Linda Bryant, Wayne Caldwell, Lee Chaney, Sarah Chaney, Mark Etherton, Fran Helphinstine, Alana Scott. Honorary Deacon: Dan Thomas; Permanent Substitute Deacon: Jim Fred Cassity. The motion to approve the nominating committee slate by acclamation received no nay votes. [motion Bill Davis, 2nd Dianna Walke]
4. President Caldwell reminded the congregation to fill our their blue sheet indicating committee service preference and if willing to serve as committee chair.


Respectfully submitted,

Fran Helphinstine, Secretary

First Christian Church Morehead
Executive Committee Minutes
Monday May 21, 2007

Members Present : Wayne Caldwell, Pres. Alta Blair, Chair of Deacons.
Jack Whidden, Chair of Elders Fran Helphinstine, Secretary
Pastor Molly Smothers

1. President Wayne Caldwell called the meeting to order at 6:35 p.m.
2. In the April Minutes, the spelling of Ann Rathbun's name was corrected. The Minutes were approved as corrected.
3. Treasurer Glenn Johnston sent a written report.
4. Alta Blair, Chair of the Deacons, reported that the June Deacons will be Jim Fred Cassity, Tish Dameron, Etta Jane McCarty, Jim McCarty, Kathy Porter, and Susan Thomas. She asked when new chair of the Deacons is elected, since she was just called last year. She will do so at the deacons meeting that has been announced.
5. Chelsea Mason has spent one Sunday as the Pre-School Attendant. President Caldwell will recommend to the Board that we hire on probationary contract for three months, giving us time to do all the clearance checks. Maggie and Logan like her. [She is a junior social work major who lives in Mt. Sterling.]
6. We will hear from the property committee a proposal to take Faith Annex down and incorporate a green space and expand faith garden. The cost will be 10,000 to 15,000 vs. 70,000 to 80,000 to bring the house back up to function. He plans to run an article in the Echo that action will be taken at the June Board meeting. Any member of the congregation may come speak, or make their views known to Board members before then. Only Board members will vote.
7. Pat Collinsworth with DOVES has asked for us to supply a truck and men to move a couch from Christian Social Services to a small apartment behind Long John Silvers for a woman DOVES has been serving the last two years. Jack Whidden volunteered his truck and Wayne Caldwell volunteered to help him tomorrow.
8. This Sunday will be the special Pentecost Offering, which goes to new church starts. Pastor Molly would like for us to help support Rita Abell in her monthly services for Luther Lockett Penitentiary. We discussed our boxes of previous bibles, etc. as possibilities.
9. The meeting was adjourned at 6:55 p.m.

Respectfully submitted,


Fran Helphinstine, Secretary Executive Committee

First Christian Church of Morehead, Kentucky
Board Minutes
Monday May 21, 2007

Present: Molly Smothers, Minister

Board Members:

Jean Battson	Darlene Perkins
Alta Blair	David Perkins
Anne Buckner	Elizabeth Reffitt
Wayne P. Caldwell	Mickey Reffitt
Rex Chaney	Marge Thomas
Tish Dameron	Susan Thomas
Neva Griffith	Dianna Walke
Tommy Griffith	Ron Walke
Betty L. Hall	Jack Whidden
Fran Helphinstine	Scharline Whidden

Others Attending:

Sarah Chaney, Evangelism
Leon Smothers, Education
Davetta Peterson, Secretary

Presiding: Wayne Caldwell, Board President, called the meeting to order at 7:00 p.m. and declared a quorum of 20 voting members [By-laws specify 1/3 of the total membership - interpreted to be 40 plus the honorary members-- of the Board shall constitute a quorum] was present.

Minutes: The Minutes of the April 23, 2007, Board Meeting were approved.
(Di Walke motion, Rex Chaney 2nd)

Treasurer: Glenn Johnston, Treasurer, sent a written report. He is doing grandfather duties. His report was approved. [Mickey Reffitt motion, David Perkins, 2nd]

CWF: Marge Thomas reported for Linda Bryant who is with Ival's mother. The annual CWF Pot Luck for all women of the church will be Sunday June 24, 2007, at 4 p.m. at the home of Dorothy Walter.

Deacons: Alta Blair, Chair of the Deacons, reported that the following deacons will serve in June:

- Jim Fred Cassity, Tish Dameron, Etta Jane McCarty, Jim McCarty, Kathy Porter, and Susan Thomas.
- She passed around the sheet for those present to sign up to serve for the year ahead.
- She indicated that continuing deacons/ deacons to be installed May 27, need to be considering who will be chair for the year ahead. They will meet after the installation on Sunday May 27.

Education: Leon Smothers announced that Vacation Bible School will be July 15-18. Tiffany Clark will be coordinator. She is scheduling a meeting with Jesus Our Savior Catholic Church and Faith Presbyterian.

Elders: Jack Whidden, Chair of Elders, reported that they meet quarterly.

Evangelism: Sarah Chaney, Chair, reported that we gained a new member Joe Barrett yesterday. He told us that our television broadcast first brought him to be with us. He said if Harper Blair Anderson, Emily Suzanne May, and Jasarae Blue McKinney could stand making their commitment to serve our congregation on Mother's Day, he could join them in standing before the congregation to join us. Pastor Molly indicated we have "Global TV:" a viewer from Globe, KY has requested that we work on our sound—which we are working on—a jack straight to the camera).

We delivered exam week survival packets to eleven college students.

Wayne Caldwell commented that college students (and others) find themselves welcomed here.

Living Memorial: David Perkins only has reports quarterly.

Property: Tommy Griffith, co-chair presented their two part report: (See complete Part II attached.) Part I:

This year we have completed the following: the front doors are refinished and the brass plates in place; the new custom-made door to the baptistery has been installed and painted to match the sanctuary. New custom-made panels which can be removed for servicing the organ are in place to secure the pipes. The ladies' and men's bathrooms on first floor have been refurbished; the ladies' and men's bathrooms on second floor have been completely refurbished. We discovered that the large protective glass window outside the choir stained glass window is broken. A repair contract is in motion. The water heater was repaired today—a thermo coupler and the lighter.

Fellowship Hall renovation has turned out bids far beyond what was anticipated—somewhere between \$30,000 and \$40,000. Therefore, the project needs to be transferred from Property to Long Range Planning.

Part II Faith Annex. The building is old and dear to many of us; however its condition is deteriorating, which became even more apparent when we allowed Jessica the nursery attendant to live there: The wiring is not safe. More days than not he was at the house once or twice a day to replace fuses. Some days it was not possible for there could be anywhere from one to two feet of water in the basement. Additionally the plumbing is deteriorating so that when the bathrooms are used water backs up in the basement and sewer comes back through the commodes and shower. Thus the odor many of you complained about. While Jessica lived there, in addition to my work, the church paid McClurg Mechanical and Service of Morehead to either pump the water or try to repair the sewer.

The Property Committee proposed to the church and this Board that we pursue

tearing down the building, that is not inhabitable in its present state and develop the space as a larger Garden of Faith and useable green space for the church. We hope to come back to the Board Meeting in June with bids for razing the building, filling the basement and dates the project would be completed. We are not asking for a vote at this time; we are just proposing that our committee be allowed to go forth with plans for bids and a vote for approval at the June Board meeting.

He requests that this plan be put in the Echo so all members can attend the June Board meeting and speak, but not vote, or tell Board members their feedback before then. President Caldwell encouraged all members of the Board to call members and get opinions before we vote on the project.

Mickey Reffitt then spoke up with a plan he thinks the Board should be prepared to spend on: (a) a staging area for choir, piano, organs, bell choir, which are now crowded. He proposed that we make that area larger.

(b) He further indicated that we have outgrown our PA system. We need to spend close to \$2,000 for recording services, etc. When he asked for a motion, President Caldwell said that such recommendations must fit only under the purview of the "Property Committee," and would come only after appropriate work with the music staff, choir, etc.

Stewardship: No report.

World Outreach: Susan Thomas reported that

- the Hubert Allen's were very touched yesterday by meeting the families to whom we deliver monthly groceries in our outreach program.
- Marge Thomas spent children's church yesterday talking about "outreach" and having the small children count the donated items brought in on Mother's Day for the 25 baby kits. \$507 has been donated. We still need 29 shirts, 30 gowns/sleepers, 46 blankets, 21 sweaters, and 15 diaper pins. Marge Thomas will buy them tomorrow. We will have to have adults pin them in the bundles as directed.
- Dan and Jo Jones have resigned at the hospital to go to Zambia for five years with Doctors Without Borders. They have 87% funding thus far at \$30/month. Pastor Molly says this sound like it falls under Global Ministries of the Christian Church. 95% of all which is given to it goes to projects. Marge Thomas said that the Jones' project may be a project the youth could commit to year-by-year. She saw that the Catholic Church, the Baptist Church, and Don Mantooth have pledged their support of this couple. Marge asked for us to give her feedback before we commit the youth to this project of \$360/year to this couple.

Worship Committee: Yvonne Baldwin, Chair, absent, on a university General Education training trip. She needs to spend some time with her ill mother in North Carolina on her return.

Ministers Report: Pastor Molly distributed a written report.

- She rejoiced in our four new members (see above).
- She says that we are in a transition period where things begin to change, which is hard for some, but God has prepared the way.
- The Relay for Life box is up front of the sanctuary for the next two Sundays. Luminarium donations can also be placed in the box.
- We will have Pentecost offering this Sunday—for new churches.
- Be in prayer about what you need to do for the church. You can change roles. When she came, she was charged with re-energizing the church and getting people back. Now we have several and we need to learn to work together.
- Wednesday June 13, she and Leon will be hosting a pot luck appreciation dinner for retiring and incoming officers and Chairs at their farm.

Old Business:


- President Caldwell reported that the Executive Committee recommends that Chelsea Mason be given a three month probationary period contract (to give us time to do background checks, etc.) as our Pre-School attendant. She is a junior social work major from Mt. Sterling. Maggie and Logan like her. The recommendation was approved.
[Di Walke motion; Tommy Griffith, 2nd] The salary remains the \$20/Sunday as budgeted.

New Business:

- Pastor Molly gave us prayer and congregation support requests:
- Ruth Sturgill had additional pace maker tweak at Central Baptist and will be home later this week—probably Thursday. Lois Spurlock is Jean Mack's chauffeur. These sisters need some tender love and care when they come home.
- Ann Rathbun is with her father in Amarillo, TX. He is in the hospital with kidney problems, not yet diagnosed. She asks for our prayers.
- President Caldwell added concern for Jack Bizzel for second eye cataract surgery.

Adjourn: At 7:55 p.m., Pastor Molly gave the adjournment prayer seeking God's guidance for us all as we volunteer to serve in the year ahead.

Respectfully submitted,


Fran Helphinstine, Secretary of the Board

First Christian Church Morehead
Executive Committee Minutes
Monday June 25, 2007

Members Present : Wayne Caldwell, Pres. Alta Blair, Chair of Deacons.
Glen Johnston, Treas. Fran Helphinstine, Secretary
Yvonne Baldwin, Vice Pres. Pastor Molly Smothers

1. President Wayne Caldwell called the meeting to order at 6:30 p.m.
2. President Caldwell asked for our feedback on ideas heard about razing Faith Annex. Dr. Baldwin discussed the "Walk of Faith" garden and other uses of the space if/when Faith Annex is razed; her desire to keep the major landscape trees as the magnolia, the statuary, the brick, etc. She presented the drawing she had been asked to make. Dr. Johnston expressed a little concern about an "imploding" of the building. He would like for us to salvage some of the building. Pastor Molly said that doing something about Faith Annex has been in the works since she has been here. She wants the present property committee Tommy Griffith and Rex Chaney to see the project through; not want six or eight month delay which the Louisville Architectural Salvage said exists on all their projects.
3. Dr. Johnston, treasurer, reported that we spend \$5428.23 more than we took in; last quarter he cashed in \$5,000 stocks because giving was also down then. No budget item is over.
4. Dr. Johnston said the Living Memorial committee will meet soon. He has been too busy, first, with teaching, and now on his house that is on the market.
5. The children like our new nursery attendant Chelsea Mason. She has two more months for trial period.
6. Tiffany Clark has asked for clarification: Does Vacation Bible School directing follow school procedures—she pays, presents the receipts and is reimbursed? Dr. Johnston said she can use the procedure which works best for her.
7. Installation of the new deacons and officers will occur July 8, 2007.
8. Alta Blair, chair of the deacons, indicated that deacons/new deacons have met and signed up for the whole year ahead. July Deacons are Wayne Caldwell, Al Evans, Jennifer Anderson, Pat Adkins, and Bessie Pernell. She will find replacements for Al Evans on the sister cities trip to Ireland and Wayne Caldwell who will be away the first Sunday in July.

The meeting was adjourned at 6:55 p.m.

Respectfully submitted,


Fran Helphinstine, Secretary Executive Committee

MINISTER'S REPORT – JULY 2007

June Figures:

Attendance – 83,63,69 and 91

Book Studies – 2

#1 – 2 meetings, 9 participants

#2 – 1st meeting Wednesday the 27th, 6 signed up already

Bible Study – 1 guest facilitator, Dr. Alana Scott

VBS – 4 days in July – 15th through the 18th, 1 director, Tiffany Clark
3 more workers needed (minimum)

Minister's Doctoral Class - 1 more needed before dissertation.

CWF picnic – 1 hostess, Dorothy Walter

14 hours of counseling, 8 hours with sick, 20 hours of visitation, in addition to office hours, sermon prep

Weddings scheduled here in July – 1 ~~●~~ 28th *Ram + Anna Hyden's granddaughter*

Requests for financial help – 19

Not to mention... 25 baby kits, \$1700+ for Relay for Life, yoga classes, food pantry items, music, television taping, etc.etc.etc.

But those are the numbers – we all know that more goes on here at church that cannot be counted empirically. Thanks to all who help make these figures three dimensional. A special thanks to those who have served so ably throughout this last year, and to those who assume responsibilities in the future. As we prepare for the Installation service on July 8th, may all of us reexamine our gifts of time, talent, and resource as we continue to grow as the Body of Christ.

Proud to be your pastor –

Pastor Mally

First Christian Church Morehead
Executive Committee Minutes
Monday June 25, 2007

Members Present : Wayne Caldwell, Pres. Alta Blair, Chair of Deacons.
 Glen Johnston, Treas. Fran Helphinstine, Secretary
 Yvonne Baldwin, Vice Pres. Pastor Molly Smothers

1. President Wayne Caldwell called the meeting to order at 6:30 p.m.
2. President Caldwell asked for our feedback on ideas heard about razing Faith Annex. Dr. Baldwin discussed the "Walk of Faith" garden and other uses of the space if/when Faith Annex is razed; her desire to keep the major landscape trees as the magnolia, the statuary, the brick, etc. She presented the drawing she had been asked to make. Dr. Johnston expressed a little concern about an "imploding" of the building. He would like for us to salvage some of the building. Pastor Molly said that doing something about Faith Annex has been in the works since she has been here. She wants the present property committee Tommy Griffith and Rex Chaney to see the project through; not want six or eight month delay which the Louisville Architectural Salvage said exists on all their projects.
3. Dr. Johnston, treasurer, reported that we spend \$5428.23 more than we took in; last quarter he cashed in \$5,000 stocks because giving was also down then. No budget item is over.
4. Dr. Johnston said the Living Memorial committee will meet soon. He has been too busy, first, with teaching, and now on his house that is on the market.
5. The children like our new nursery attendant Chelsea Mason. She has two more months for trial period.
6. Tiffany Clark has asked for clarification: Does Vacation Bible School directing follow school procedures—she pays, presents the receipts and is reimbursed? Dr. Johnston said she can use the procedure which works best for her.
7. Installation of the new deacons and officers will occur July 8, 2007.
8. Alta Blair, chair of the deacons, indicated that deacons/new deacons have met and signed up for the whole year ahead. July Deacons are Wayne Caldwell, Al Evans, Jennifer Anderson, Pat Adkins, and Bessie Pernel. She will find replacements for Al Evans on the sister cities trip to Ireland and Wayne Caldwell who will be away the first Sunday in July.

The meeting was adjourned at 6:55 p.m.

Respectfully submitted,


Fran Helphinstine, Secretary Executive Committee

First Christian Church of Morehead, Kentucky
Board Minutes
Monday June 25, 2007

Présent: Molly Smothers, Minister

Board Members:

Yvonne Baldwin
Anne Buckner
Wayne P. Caldwell
Rex Chaney
Bill Davis
Tommy Griffith
Frances Helphinstine
Eva Johnston

Glen Johnston
David Perkins
Mickey Reffitt
Peggy Reynolds
Susan Thomas
Dianna Walke
Ron Walke

Others Attending:

Sarah Chaney, Evangelism
Davetta Peterson, Secretary

Presiding: Wayne Caldwell, Board President, called the meeting to order at 7:00 p.m. and declared a quorum of 15 voting members [By-laws specify 1/3 of the total membership—interpreted to be 40 plus the honorary members-- of the Board shall constitute a quorum] was present.

Minutes: The Minutes of the May 21, 2007, Board Meeting were approved with the spelling of Tish Damron's name corrected..
(Mickey Reffitt, motion, Dave Perkins 2nd)

Treasurer: Glenn Johnston, Treasurer, presented a written report. He called attention to the negative bottom line on the second page of \$5,428.83 in spite of taking \$5,000 out of savings for the previous quarter. No budget line is overspent. Giving is just down. His report was approved [David Perkins, motion; Rex Chaney 2nd]

CWF: Di Walke reported for the absent co-chairs: the annual CWF Pot Luck for all women of the church at 4 p.m. at the home of Dorothy Walter had light attendance but good food.

Deacons: Alta Blair, Chair of the Deacons, sent report that the following deacons will serve in July: Pat Adkins, Jennifer Anderson, Wayne Caldwell, Al Evans, Bessie Purnell, and Susan Thomas. [Al Evans will be on sister cities in Ireland the first Sunday; Wayne Caldwell will be out of town. She will find replacements for them.] The Deacons will meet after the installation in July to elect a chair.

Education: Pastor Molly reported for Leon Smothers that

- we still need a 2nd-3rd grade teacher for Vacation Bible School July 15-18, coordinated by Tiffany Clark.

- He has scheduled persons to meet with the children downstairs during church for the next year.
- Susan Thomas will teach adult Sunday School in July—on Christian meditation—using concepts from Thomas Keatings’ Open Mind, Open Heart.
- We have a Tuesday 7 p.m. book study Practicing Our Faith: A Way of Life for a Searching People
- We have a women’s study group at 10 a.m. on Wed. June 27 Life Lessons: Two Experts on Death and Dying Teach Us About the Mysteries of Life and Living.

Elders: Jack Whidden, Chair, Elders absent—in St. Augustine.

Evangelism: Sarah Chaney, Chair, reported that we need to update the church directory. The motion to do so carried.
[Bill Davis, motion; Di Walke 2nd]

Living Memorial: David Perkins only has reports quarterly.

Stewardship: Treasurer Glen Johnston said the need for a 2% increase in giving still exists.

Property: Tommy Griffith, co-chair presented the report:

Golden Rule is now under contract to replace the large protective glass window outside the choir stained glass window. The bottom of the protectors will be fastened down so they will not open—to prevent recurrence of the problem.

Faith Annex. (See Keith Pack’s letter Outlining proposal attached.) We need to do preservation of garden (remove for safe keeping) before the project begins. Pack’s Inc. says that renovation would cost \$50,000 to \$75,000 depending on the work to be performed. They propose to remove Faith Annex, including basement walls, from the site and backfill the basement for the sum not to exceed \$15,000. (fifteen thousand dollars). Jackson and Abner Builders were not interested in presenting a proposal.

Dr. Baldwin presented her drawing of the plan for a “Walk of Faith” Garden and a picture of a similar finished garden. She says we may have a plastic stand for meditation brochures; statuary; benches; special plantings; a spot for weddings, etc. (She stepped the area off to be approximately 53 x 74.) She wants to save the magnolia if possible and the large dogwood if possible.

David Perkins suggested that Enoch Blair be contacted for a second bid. Tommy Griffith explained the advantage of hiring a firm which has insurance to cover problems rather than individuals.

The Board unanimously approved the motion authorizing Tommy

Griffith to contact Pack's and go forward with the project. [Glenn Johnston, motion; Ron Walke, 2nd.]

Tommy Griffith called attention to the Pack's note that we need to do preservation before they begin—a separate cost. Tommy will contact Tim Ramsey, former county agent, who does such work and get a price. When the question was raised of where we can store our memorial bricks, etc. the Smothers volunteered their farm for all non-edible storage.

Eva Johnston suggested taking Dr. Yvonne Baldwin's garden drawing To Tim Ramsey so that he can be thinking about what we might use and how.

Mickey Reffitt returned to the topic of a staging area for choir, piano, organs, bell choir, which he raised last month. He indicated that he and Leon Smothers are surveying what we have and what we need and making a plan for the front of the sanctuary which they plan to take to Don Mantoath for help.

World Outreach: Susan Thomas reported that

- Yvonne Baldwin and Alena Scott shopped and delivered groceries to our four families in June. Donna Corley will shop in July and Ann Rathbun will deliver to the families.
- We sent out Baby kits for outreach.
- We do not have another big project until Christmas, which we plan to handle differently this year.
- In July, please bring flour, pancake mix, or corn meal for Christian Social Services; or anything else, for the shelves are bare.

Worship Committee: Yvonne Baldwin, Chair, reported “Fortunately, it is “off season” for worship.” Sarah Chaney added, the bells are being refurbished and due to be returned.

Ministers Report: Pastor Molly distributed a written report.

- She added that seven of our members will be each contacting fourteen of our households for all the pertinent information as name, phone, cell phone, name and birthdays of all members of the household, and asked (a.) to e-mail the church your e-mail address and (b) to answer “Have you formally placed membership with this church—for it matters when we vote.
- She sees these materials as being used to update the directory with loose leaf sheets of information as well as additional pictures.
- Her written report has an error: July 28 is the real date for the wedding of the Hyden's granddaughter, which will be performed by her own minister. They know they must pay the custodian.
- We will install officers and new deacons on July 8.

- June has been a rough month for several members of our congregation.

Old Business:

President Caldwell reported that we have good feedback on Chelsea Mason for the first month of her three month probationary period contract as nursery attendant.

New Business:

- Sarah Chaney asked whether we plan to have the church picnic at Sheltopee this year. If so, we need to get a date. Sarah was instructed to see if Aug. 26, the first Sunday after students return, is still open.
- The Board passed a resolution to be forwarded to Kentucky Bank that Tish Damron, Treasurer, and David Perkins, alternate, be given First Christian Church of Morehead signature card privileges. [Bill Davis, motion; Glen Johnston 2nd]
- The Board passed a resolution to be forwarded to Whitaker Bank that Treasurer Tish Damron, Ron Walke, and Pastor Molly Smothers be given First Christian Church of Morehead signature card privileges for our Human Concerns account. [Glen Johnston motion; Mickey Reffitt, 2nd]

Adjourn: At 8:05 p.m., President Wayne Caldwell gave the adjournment prayer.

Respectfully submitted,



Fran Helphinstine, Secretary of the Board

First Christian Church of Morehead Income & Expense vs Budget - YTD

January 1 through June 25, 2007

	Jan 1 - Jun 25, 07	Budget	\$ Over Budget
Ordinary Income/Expense			
Income			
4000 · INCOME			
4100 · Contributions			
4105 · Christian Care Communities	171.00		
4110 · Christmas	150.00		
4115 · Easter	110.00		
4125 · Operations	73,577.79		
4130 · Pentecost	360.00		
4145 · Week of Compassion	2,590.51		
4150 · Restricted Gifts	0.00		
Total 4100 · Contributions	<u>76,959.30</u>		
4200 · Other Income			
4240 · Interest Earned - Checking	22.21		
Total 4200 · Other Income	<u>22.21</u>		
Total 4000 · INCOME	<u>76,981.51</u>		
Total Income	76,981.51		
Expense			
6000 · EXPENSES			
6100 · Administration			
6110 · Copier Expenses	3,191.06	4,800.00	(1,608.94)
6120 · Postage	560.70	1,000.00	(439.30)
6130 · Telecom	956.89	1,800.00	(843.11)
6140 · Office Supplies	1,121.69	2,500.00	(1,378.31)
6150 · Miscellaneous	271.80	900.00	(628.20)
Total 6100 · Administration	<u>6,102.14</u>	<u>11,000.00</u>	<u>(4,897.86)</u>
6200 · Personnel			
6245 · Musician 2	1,500.00	5,200.00	(3,700.00)
6210 · Minister			
6211 · Salary	14,927.88	32,570.00	(17,642.12)
6213 · Housing	9,775.00	21,000.00	(11,225.00)
6214 · Ministerial Expenses			
6214-B · Professional Expenses	550.00	1,200.00	(650.00)
6214-A · Auto Expenses	2,200.00	4,800.00	(2,600.00)
Total 6214 · Ministerial Expenses	<u>2,750.00</u>	<u>6,000.00</u>	<u>(3,250.00)</u>
6215 · Medical/Dental	2,145.00	4,680.00	(2,535.00)
Total 6210 · Minister	<u>29,597.88</u>	<u>64,250.00</u>	<u>(34,652.12)</u>
6220 · Secretary	6,072.88	13,250.00	(7,177.12)
6230 · Custodian	1,558.37	3,400.00	(1,841.63)
6240 · Musician	2,970.85	5,450.00	(2,479.15)
6250 · Choir Dir	2,270.85	5,450.00	(3,179.15)
6260 · Nursery Attendant	460.00	1,040.00	(580.00)
6280 · Honoraria	125.00	500.00	(375.00)
6285 · Employer's SS	894.84	2,100.00	(1,205.16)
6290 · Employer's Medicare	209.29	500.00	(290.71)
6295 · Worker's Comp Ins	662.43	700.00	(37.57)
Total 6200 · Personnel	<u>46,322.39</u>	<u>101,840.00</u>	<u>(55,517.61)</u>
6300 · Property			
6340 · Miscellaneous	0.00	1,200.00	(1,200.00)
6310 · Operation & Maintenance	5,970.60	10,500.00	(4,529.40)
6311 · Grounds Care	1,013.23	2,000.00	(986.77)
6320 · Insurance	7,893.00	7,500.00	393.00
6330 · Utilities/Services			
6331 · Electricity	1,970.87		
6332 · Sewer-Water-Gas	3,516.72		
6333 · Solid Waste	78.00		
6330 · Utilities/Services - Other	0.00	10,000.00	(10,000.00)
Total 6330 · Utilities/Services	<u>5,565.59</u>	<u>10,000.00</u>	<u>(4,434.41)</u>
Total 6300 · Property	<u>20,442.42</u>	<u>31,200.00</u>	<u>(10,757.58)</u>

5:13 PM

6/24/07

Cash Basis

First Christian Church of Morehead Income & Expense vs Budget - YTD

January 1 through June 25, 2007

	Jan 1 - Jun 25, 07	Budget	\$ Over Budget
6400 - Education			
6410 - Christian Ed. Material	274.77	500.00	(225.23)
6420 - Vacation Bible School	0.00	300.00	(300.00)
6430 - Youth Activities	70.24	300.00	(229.76)
6440 - Camp Fees	180.00	200.00	(20.00)
6450 - Gifts - Grads & Teachers	149.95	200.00	(50.05)
Total 6400 - Education	674.96	1,500.00	(825.04)
6500 - Evnglsm & Membership			
6520 - Television Ministry	1,200.00	2,400.00	(1,200.00)
6510 - Membership Development	822.09	1,000.00	(177.91)
Total 6500 - Evnglsm & Membership	2,022.09	3,400.00	(1,377.91)
6600 - Outreach			
6610 - Pledge - Disciple Mission Fund	1,500.00	6,000.00	(4,500.00)
6620 - Special Offerings			
6621 - Easter	55.00		
6622 - Christmas	150.00		
6626 - Week of Compassion	2,590.51		
Total 6620 - Special Offerings	2,795.51		
6650 - KY Council of Churches	300.00	300.00	0.00
Total 6600 - Outreach	4,595.51	6,300.00	(1,704.49)
6700 - Stewardship	39.00	200.00	(161.00)
6800 - Worship			
6810 - Bell Maintenance	213.38	150.00	63.38
6820 - Candles & Flowers	272.00	300.00	(28.00)
6830 - Choral Supplies	0.00	300.00	(300.00)
6840 - Communion Supplies	146.53	500.00	(353.47)
6850 - Organ Maintenance	782.95	1,000.00	(217.05)
6860 - Piano Maintenance	60.00	250.00	(190.00)
6870 - Printed Material	436.97	1,000.00	(563.03)
6890 - Guest Musicians	300.00	800.00	(500.00)
6895 - Miscellaneous	0.00	300.00	(300.00)
Total 6800 - Worship	2,211.83	4,600.00	(2,388.17)
Total 6000 - EXPENSES	82,410.34	160,040.00	(77,629.66)
Total Expense	82,410.34	160,040.00	(77,629.66)
Net Ordinary Income	(5,428.83)	(160,040.00)	154,611.17
Net Income	(5,428.83)	(160,040.00)	154,611.17

LMF / IFH / YOUTH FUNDS
6/30/2007

FUND PRINCIPAL		
LIVING MEMORIAL FUND	12/31/2006	287,517.55
GIFTS DURING CURRENT YEAR.....		<u>865.00</u>
FUND BALANCE		288,382.55

YOUTH FUND	12/31/2006	168,000.00
GIFTS DURING CURRENT YEAR.....		
FUND BALANCE.....		168,000.00

INEZ FAITH HUMPHREY FUND	12/31/2006	195,800.00
GIFTS DURING CURRENT YEAR.....		
FUND BALANCE.....		195,800.00

TOTAL CURRENT FUND PRINCIPAL, ALL FUNDS	6/30/2007	628,465.65
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ASSETS - ALL LOCATIONS	Principal & Income	
CHECKING - Kentucky Bank	6/30/2007	2,554.00
CD - Kentucky Bank		106,112.56
CHRISTIAN CHURCH FOUNDATION.....		
Book Value as of Report Date	6/30/2007	642,969.76
Market Value as of Report Date	<u>745,368.83</u>	
	TOTAL ASSETS	751,636.32

INCOME		
PREVIOUS YEARS INCOME THROUGH.....	12/31/2006	179,531.04
CURRENT YEAR'S INCOME THROUGH.....	6/30/2007	14,504.11 CCF
	Total Income	194,035.15

INCOME DISTRIBUTION - MOST RECENT QUARTER - CCF.....		7,367.61
Living Memorial Fund	52.23%	3,847.80
Youth Fund	30.42%	2,241.57
Inez Faith Humphrey Fund	17.35%	1,278.23
	<u>100.00%</u>	<u>7,367.61</u>

LMF / IFH / YOUTH FUNDS
Balance Sheet - Actual
For All Accounts
As of June 30, 2007

ASSETS

Checking		
1000	Kentucky Bank	\$ 2,554.00
	Total Checking	<u>\$ 2,554.00</u>
Other assets		
1010	C Ch Foundation - LMF	\$ 332,605.42
1020	C Ch Foundation - IFH	129,696.77
1030	C Ch Foundation - Youth	180,667.56
1040	IFH CD - Kentucky Bank	106,112.56
	Total Other assets	<u>\$ 749,082.31</u>
	TOTAL ASSETS	<u><u>\$ 751,636.31</u></u>

LIABILITIES

TOTAL LIABILITIES \$ 0.00

EQUITY

Fund balance		
1110	Living Memorial Fund	\$ 288,382.55
1120	Inez Faith Humphrey Fund	195,800.00
1130	Youth Fund	168,000.00
1140	LMF - Spendable	46,776.87
1150	IFH - Spendable	40,009.33
1160	Youth - Spendable	12,667.56
	Total Fund balance	<u>\$ 751,636.31</u>
999	General Fund	0.00
	TOTAL EQUITIES	<u>\$ 751,636.31</u>

TOTAL LIABILITIES & EQUITY \$ 751,636.31

First Christian Church Morehead
Executive Committee Minutes
Monday July 23, 2007

Members Present : Dr. Yvonne Baldwin, Pres. Alta Blair, Chair of Deacons.
 Tish Damron, Treas. Fran Helphinstine, Secretary
 Mark Etherton, Vice Pres. Pastor Molly Smothers

Pastor Molly supplied cupcakes to celebrate Dr. Baldwin's birthday prior to opening of the meeting.

1. President Dr. Yvonne Baldwin called the meeting to order at 6:30 p.m. and thanked all of us for agreeing to serve.
2. She went through the minutes of the June meeting and they were approved as distributed.
3. Tish Damron, treasurer, reported that income is still \$4,663.75 below normal budget expenditures this month, with one Sunday to go. She indicated that most regular members have increased their giving.
4. Alta Blair, chair of the deacons, indicated that Alta Blair, Sarah Chaney, Lee Chaney, Tish Damron, Fran Helphinstine, and Susan Thomas serve in August. She indicated that when the deacons met July 15, they re-elected her chair and arranged details for the all-church picnic at Sheltopee on August 26 after church. We will announce in the bulletin and Echo that meat and drinks will be provided and that each family is asked to bring a dish.
5. Mark Etherton, vice president and worship chair, indicated that he will ask for sign ups to do liturgy.
6. Dr. Baldwin received clarification that we will need to change the nursery attendant Chelsea Mason's status from probationary to full when the three months are up in August. The Christian Church Regional (state) Conference is in even years and the General (National) Conference is in odd years—right now in Texas. We normally send delegates to the Regional, but not the General unless it is nearby.
7. Pastor Molly indicated that acolyte recognition will be August 19. We are unlikely to receive a seminary youth minister, for there is a shortage of student ministers to meet church requests and we are a long commute from Lexington. In their interim following the departure of their minister, members of Faith Presbyterian have asked Pastor Molly to mentor them in conducting their own worship and to help them deal with not having a pastor. She has also invited them to attend our services.
8. Dr. Baldwin told us that she has honored Hubert Allen's request to address the Board with his response to our decision to raze Faith Annex. She will open the meeting by reading a small segment from the chapter on "Discernment" from the current book study of Practicing Our Faith: A Way of Life for a Searching People.

The meeting was adjourned at 7:02 p.m.

Respectfully submitted,



Fran Helphinstine, Secretary Executive Committee

First Christian Church of Morehead, Kentucky
Board Minutes
Monday July 23, 2007

Present: Molly Smothers, Minister

Board Members:

Yvonne Baldwin	Tommy Griffith
Alta Blair	Fran Helphinstine
Don Blair	Eva Johnston
Natalie Caudill	Glen Johnston
Ronald Caudill	David Perkins
Sarah Chaney	Marge Thomas
Rex Chaney	Susan Thomas
Tish Damron	Dianna Walke
Mark Etherton	Ron Walke
Virginia Etherton	

Others Attending:

Leon Smothers, Property
Davetta Peterson, Secretary
Visitors: Hubert Allen
Robert Sloss

Before opening the Agenda for the Board meeting, those present sang Happy Birthday to our new Chair Dr. Yvonne Baldwin. The secretary declared a quorum of 19 members present, 17 regular members and 2 honorary elders. [By-laws specify 1/3 of the total Board membership—interpreted to be the 40 regular members must be present. An additional 14 are honorary elders and deacons who have voting privileges when they attend.]

Presiding: Dr. Yvonne Baldwin opened by explaining she was hesitant to assume the duties as President of the Board for she could not claim that God had ever given her a direct command. However, she set the tone for her leadership by reading a passage on “Discerning the spirit in communities” from Practicing Our Faith: A Way of Life for a Searching People—to place our group activities into participation in God’s activity. She asked for our prayers. She announced that the new Board, in retreat at Pastor Molly’s on Sunday July 8, 2007, responded to her need for a goal or mission to guide us. It was on the bulletin Sunday and will continue to appear elsewhere: “Developing Deeper Discipleship.” This motto will give us focus.

She then explained that she would honor Hubert Allen’s request to address the Board prior to her moving to the regular agenda for he had another schedule to keep.

Having been the president of the Board at one time, he came to represent the old house “Faith Annex.” He addressed three main issues. First, the house fits the church aesthetically in type of brick and period of construction. It is one of the few remaining early brick houses of the town. Second, tearing down the building is not the cheapest solution. He said we could improve the outside appearance, keep a good roof and dry the

basement. [He had heard that we were tearing the building down because we had no use for it.]

Third, he said we should keep the house, because our congregation is at a medium ebb now, but our church has periods of history when we even filled the balcony. It could happen again. If so, we could expand our sanctuary where the offices now are and fix the interior of the house for offices and Sunday School rooms. He concluded by thanking us for our time for him to represent the old house.

He brought greetings from Rev. Harold and Barbara Tackett with whom he had had a chance encounter today.

President Baldwin delayed discussion of his presentation until Old Business.

President Baldwin moved to the announced Agenda at 7:25.

Minutes: The Minutes of the July 25, 2007, Board Meeting were approved with the correction that Education Chair had arranged the “downstairs children’s church activities for the rest of the fiscal year.”
(Di Walke, motion, Rex Chaney 2nd)

Treasurer: Tish Damron, Treasurer, presented a written report. Hearing no questions or comments, President Baldwin declared the report accepted as presented.

CWF: Marge Thomas said CWF had not met since the last Board meeting.

Deacons: Alta Blair, Chair of the Deacons, reported that the Deacons met July 15 after church and re-elected her chair for this year.

- The Deacons who will serve in August are: Alta Blair, Lee Chaney, Sarah Chaney, Tish Damron, Fran Helphinstine, and Susan Thomas.
- The Deacons will be hosting the all-church picnic on Sunday August 26, at Sheltoewe Country Club. Meat and drinks will be furnished. Everybody is asked to bring a covered dish.
- She welcomes the new deacon Mark Etherton and those returning after a year, Sarah and Lee Chaney and Fran Helphinstine.

Education: The three chairs Darlene Perkins, Katherine Rogers, and Alena Scott were absent. However, we did pass the sign up sheet for working with children during church.
Dr. Baldwin complimented the good time at the home of Mark and Ginny Etherton for those studying Practicing Our Faith and the second continuing study group for Life Lessons: Two Experts on Death and Dying. She encouraged us to read the books whether we can attend or not.

Elders: Jack Whidden, Chair, Elders absent (helping his daughter move to Indiana)

Evangelism: Sarah Chaney, Chair, reported that she has been taking pictures to update the church directory and will continue to do so this Sunday.

Rex Chaney announced that Golf and swimming (no life guard) will follow the all church dinner at Sheltopee.

Living Memorial: David Perkins presented the quarterly written report on the Living Memorial Fund, the Inez Faith Humphrey Fund, and the Youth Funds.

Glenn Johnston presented the budget for spending \$18,900 of Living Memorial Funds.

Lexington Theological Seminary	\$7500
Rowan County Schools, shoes and supplies	\$3000
Christian Church in Kentucky camps	\$2000
Human Concerns Food Program	\$1500
Christian Social Services	\$1500
Human Concerns Emergency Fund	\$1250
DOVES	\$1000
American Cancer Relay for Life	250
Free Health Clinic (People's Clinic)	<u>900</u>
Total	18,900

Each group has expressed appreciation; the Christian Church camps are renovating and bought new mattresses this year; Christian Social Services thanked us for the money and the volunteers from our church as Etta Jane McCarty who was working that day. We increased DOVES by \$500 for they need a stove and a dishwasher, plus much toilet paper. The \$900 is one month's rent for People's Clinic.

President Baldwin declared that a committee recommendation action does not require a second.

David Perkins called for the question. The chair declared the voiced approval unanimous.

Stewardship: Treasurer Tish Damron gave no report at this time.

Property: Tommy Griffith, continuing with the projects he initiated last year, as requested by the Board, reported that the defective outer window had been repaired and the Faith Annex project was on hold until Hubert Allen's request to address the Board had been honored.

World Outreach/Social Action: Susan Thomas reported that

- Peggy and Diane Reynolds will shop and the Ethertons deliver groceries to our four families in August.
- We will collect for "undie Sunday" every Sunday in August.

[Discussion indicated the need to take the "undies" collected out of the retail package or to mark the bar in such way that the parents can't return the underwear for a refund.]

- July has a Fifth Sunday Offering envelope. Susan has printed out The Disciples Mission Resource Guide. She and Tish Damron will collaborate on making a list of the offerings our congregation contributes to for the congregation. [Pre Rev. Tom Phelps, the congregation did not support these Disciples projects although they did token giving to Hazel Green, etc.]

Worship Committee: Mark Etherton, Chair, requested that we volunteer to be liturgist for Sundays in September.

President Baldwin announced that the new Board in retreat decided to re-adopt committee meetings on the night of the Board meeting every other month, beginning in September. This will permit committees to interact and work collaboratively with other committees. [Di Walke indicated that in the past the committees had met the week before the Board meeting.] President Baldwin indicated the Board meeting night is a trial; we will change later if this date is not working well.

Ministers Report: Pastor Molly distributed a written report. She called attention to her request for volunteers to greet new students Aug. 16-17 from 9-12. Acolytes will be honored Aug. 19. The all church picnic is August 26.

Old Business: President Baldwin announced the floor was open to discuss Hubert Allen's request: to debate, discuss, etc. before any vote. She indicated her respect for Hubert Allen, her recognition as a historian that loss of landmarks causes a feeling of loss, and requested that the body be in an attitude of Discernment. Many members of the Board politely delivered their history of past associations with the house and/or the work we did there.

Hearing no resolution being offered, President Baldwin acknowledged comments that the water, wiring, and other problems make the house unusable presently but that we do have a use for the land and can use some materials from the house in the "Walk of Faith" meditation garden. She and Tommy Griffith will prepare a respectful note for the Echo.

New Business: None was offered.

President Baldwin complimented the Elders on their meditations at the Communion table and asked Tommy Griffith to dismiss us with a prayer in the spirit of the meditations he delivers at the communion table.

Respectfully submitted,


Fran Helphinstine/Secretary of the Board

MINISTER'S REPORT - JULY, 2007

Attendance for the first 4 Sundays in July: 93, 76, 87, 85. July 29th will be a Fifth Sunday, which always means our offering to the Christian Care Communities. We will welcome a guest musician, E. Susan Ellis, as well. She is completing her MDiv degree at LTS, and is the student minister at Moorefield Christian Church (Disciples of Christ).

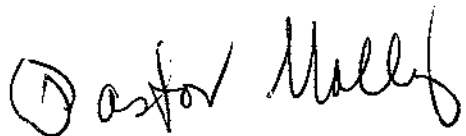
MANY thanks to Tiffany Clark and her mighty band of workers for the great VBS this last week. Numbers were good, and much fun and fellowship was had by all!

Our two summer groups are meeting and working through 2 wonderful books. Growth has already come out of these, as well as renewed commitments to being disciples. The Board retreat generated great ideas and plans; I am looking forward to seeing these come to pass!

I have spent far more time this month counseling folks than usual - close to 25 hours alone. I spoke with a group from the Governor's Scholars Program on Saturday last, and attended introductory class session for my DMin. Three new visitor's calls were made, I spent time with a group from another church here in town, and made 2 trips to Lexington for hospital visits, in addition to the regular visitation that occurs.

August will be here before you know it - with "Water Welcome Days", Acolyte Recognition, and our wonderful church picnic. Remember to take time to have your picture taken for the directory, ask someone to join you in worship, and be looking in the "ECHO" for ways your relationship with God can grow stronger and deeper.

Proud to be your pastor,

 Pastor Melf

7:26 AM
 07/23/07
 Cash Basis

First Christian Church of Morehead Income & Expense vs Budget - YTD

January 1 through July 23, 2007

	Jan 1 - Jul 23, 07	Budget	\$ Over Budget
6400 · Education			
6410 · Christian Ed. Material	399.47	500.00	(100.53)
6420 · Vacation Bible School	192.63	300.00	(107.37)
6430 · Youth Activities	70.24	300.00	(229.76)
6440 · Camp Fees	180.00	200.00	(20.00)
6450 · Gifts - Grads & Teachers	149.95	200.00	(50.05)
Total 6400 · Education	992.29	1,500.00	(507.71)
6500 · Evnglsm & Membership			
6520 · Television Ministry	1,400.00	2,400.00	(1,000.00)
6510 · Membership Development	822.09	1,000.00	(177.91)
Total 6500 · Evnglsm & Membership	2,222.09	3,400.00	(1,177.91)
6600 · Outreach			
6610 · Pledge - Disciple Mission Fund	1,500.00	6,000.00	(4,500.00)
6620 · Special Offerings			
6621 · Easter	55.00		
6622 · Christmas	150.00		
6626 · Week of Compassion	2,590.51		
Total 6620 · Special Offerings	2,795.51		
6650 · KY Council of Churches	300.00	300.00	0.00
Total 6600 · Outreach	4,595.51	6,300.00	(1,704.49)
6700 · Stewardship	39.00	200.00	(161.00)
6800 · Worship			
6810 · Bell Maintenance	1,033.90	150	883.90
6820 · Candles & Flowers	302.00	300.00	2.00
6830 · Choral Supplies	0.00	300.00	(300.00)
6840 · Communion Supplies	170.78	500.00	(329.22)
6850 · Organ Maintenance	782.95	1,000.00	(217.05)
6860 · Piano Maintenance	60.00	250.00	(190.00)
6870 · Printed Material	436.97	1,000.00	(563.03)
6890 · Guest Musicians	300.00	800.00	(500.00)
6895 · Miscellaneous	0.00	300.00	(300.00)
Total 6800 · Worship	3,086.60	4,600.00	(1,513.40)
Total 6000 · EXPENSES	93,928.95	160,040.00	(66,111.05)
Total Expense	93,928.95	160,040.00	(66,111.05)
Net Ordinary Income	(4,663.75)	(160,040.00)	155,376.25
Net Income	(4,663.75)	(160,040.00)	155,376.25

7:26 AM

07/23/07

Cash Basis

First Christian Church of Morehead

Income & Expense vs Budget - YTD

January 1 through July 23, 2007

	Jan 1 - Jul 23, 07	Budget	\$ Over Budget
Ordinary Income/Expense			
Income			
4000 · INCOME			
4100 · Contributions			
4105 · Christian Care Communities	171.00		
4110 · Christmas	150.00		
4115 · Easter	110.00		
4125 · Operations	85,859.35		
4130 · Pentecost	360.00		
4145 · Week of Compassion	2,590.51		
4150 · Restricted Gifts	0.00		
Total 4100 · Contributions	89,240.86		
4200 · Other Income			
4240 · Interest Earned - Checking	24.34		
Total 4200 · Other Income	24.34		
Total 4000 · INCOME	89,265.20		
Total Income	89,265.20		
Expense			
6000 · EXPENSES			
6100 · Administration			
6110 · Copier Expenses	3,478.59	4,800.00	(1,321.41)
6120 · Postage	694.10	1,000.00	(305.90)
6130 · Telecom	1,114.16	1,800.00	(685.84)
6140 · Office Supplies	1,201.58	2,500.00	(1,298.42)
6150 · Miscellaneous	421.29	900.00	(478.71)
Total 6100 · Administration	6,909.72	11,000.00	(4,090.28)
6200 · Personnel			
6245 · Musician 2	1,700.00	5,200.00	(3,500.00)
6210 · Minister			
6211 · Salary	17,642.04	32,570.00	(14,927.96)
6213 · Housing	11,525.00	21,000.00	(9,475.00)
6214 · Ministerial Expenses			
6214-B · Professional Expenses	650.00	1,200.00	(550.00)
6214-A · Auto Expenses	2,600.00	4,800.00	(2,200.00)
Total 6214 · Ministerial Expenses	3,250.00	6,000.00	(2,750.00)
6215 · Medical/Dental	2,535.00	4,680.00	(2,145.00)
Total 6210 · Minister	34,952.04	64,250.00	(29,297.96)
6220 · Secretary	7,177.04	13,250.00	(6,072.96)
6230 · Custodian	1,841.71	3,400.00	(1,558.29)
6240 · Musician	3,425.02	5,450.00	(2,024.98)
6250 · Choir Dir	2,725.02	5,450.00	(2,724.98)
6260 · Nursery Attendant	540.00	1,040.00	(500.00)
6280 · Honoraria	125.00	500.00	(375.00)
6285 · Employer's SS	1,054.55	2,100.00	(1,045.45)
6290 · Employer's Medicare	246.62	500.00	(253.38)
6295 · Worker's Comp Ins	662.43	700.00	(37.57)
Total 6200 · Personnel	54,449.43	101,840.00	(47,390.57)
6300 · Property			
6340 · Miscellaneous	0.00	1,200.00	(1,200.00)
6310 · Operation & Maintenance	6,290.62	10,500.00	(4,209.38)
6311 · Grounds Care	1,232.43	2,000.00	(767.57)
6320 · Insurance	7,893.00	7,500.00	393.00
6330 · Utilities/Services			
6331 · Electricity	2,515.63		
6332 · Sewer-Water-Gas	3,611.63		
6333 · Solid Waste	91.00		
6330 · Utilities/Services - Other	0.00	10,000.00	(10,000.00)
Total 6330 · Utilities/Services	6,218.26	10,000.00	(3,781.74)
Total 6300 · Property	21,634.31	31,200.00	(9,565.69)

First Christian Church Morehead
Executive Committee Minutes
Monday August 27, 2007

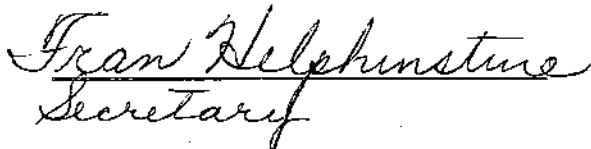
Members Present : Dr. Yvonne Baldwin, Pres. Alta Blair, Chair of Deacons.
 Tish Damron, Treas. Fran Helphinstine, Secretary
 Mark Etherton, Vice Pres. Pastor Molly Smothers

1. President Dr. Yvonne Baldwin called the meeting to order at 6:30 p.m. .
2. The July Minutes were presented with no additions or corrections.
3. Tish Damron, treasurer, presented her written report. There were no questions.
4. Alta Blair, chair of the deacons, indicated that Jim Fred Cassity (substitute for Linda Bryant until she is further recovered from her surgery) Ginny Etherton, Mark Etherton, Susan Thomas, Susan Whidden, and Scharline Whidden, will serve in September.
She reported that the all church picnic at Sheltopee yesterday was a big success with 98 + or in attendance.
She also asked the proper channel for requesting that the paper products for serving food, stored in the kitchen area, be refurbished (we nearly exhausted all those supplies yesterday.)
5. President Baldwin indicated that the Board Agenda tonight will include
 - Reminders that we will start Committee meetings on Board Night at 6 p.m. in September to see how it works.
 - In September, the Executive Committee will meet as a Personnel Committee at 6 p.m. Prior to that meeting, President Baldwin will distribute a draft of criteria for us to use in Evaluation of Personnel in specific positions to members of Executive/Personnel Committee.
We will also explore whether any job descriptions need change.
 - The CWF plans to issue requests for cakes, etc. for the Birthday Dinner to be held the last Sunday in October (Oct. 28).
 - The sign up sheet for communion will be passed around at the Board Meeting.
 - The Church office now has a mailbox for each member of Executive Committee, for Committee Chairs, for the Janitor, etc. to make communication among groups easier.
 - Hedi Caldwell has suggested that events such as our Advent Drama and Ryan Anderson's singing yesterday demonstrate Craig Stephan's abilities with youth. She suggested we explore extending Craig's job description with additional pay.

After discussion, the Executive Committee decided to ask the Board for a motion to approve our exploring with Craig Stephan his interest in forming some of the following: handbell groups for very young handbell players, for elementary handbell players, and for junior and senior high handbell players, a children's choir, etc. We also mentioned dramatic events. We expressed an interest in it being more a ministry and outreach through music rather than just a music program.

 - President Baldwin asked whether anyone could provide an update on progress toward dismantling Faith Annex. It was reported that Tommy Griffith talked with new property chairs Jack Whidden and Leon Smothers yesterday. They will have a brief report at the Board meeting.
6. The meeting was adjourned at 7:02 p.m.

Respectfully submitted,


Secretary

Aug. 27, 2007 Executive Committee

First Christian Church of Morehead, Kentucky
Board Minutes
Monday August 27, 2007

Present: Molly Smothers, Minister

Board Members:

Yvonne Baldwin	Glen Johnston
Alta Blair	Darlene Perkins
Wayne Caldwell	David Perkins
Natalie Caudill	Elizabeth Reffitt
Ron Caudill	Mickey Reffitt
Sarah Chaney	Alana Scott
Tish Damron	Susan Thomas
Bill Davis	Di Walke
Mark Etherton	Ron Walke
Betty L. Hall	Jack Whidden
Fran Helphistine	Scharline Whidden
Eva Johnston	Susan Whidden

Others Attending:

Leon Smothers, Property Co-Chair
Davetta Peterson, Secretary

The secretary declared a quorum of 24 voting members present, 22 regular members and 2 honorary elders. [By-laws specify 1/3 of the total Board membership—interpreted to be the 40 regular members must be present. An additional 14 are honorary elders and deacons who have voting privileges when they attend.]

Presiding: Dr. Yvonne Baldwin called the meeting to order at 7:05 p.m.

Minutes: The Minutes of the July 23, 2007, Board Meeting were approved.
(Alta Blair motion; Di Walke 2nd)

Treasurer: Tish Damron, Treasurer, presented a written report. Hearing no questions or comments, President Baldwin declared the report accepted as prepared and presented.

CWF: Marge Thomas reported for Linda Bryant.

- The CWF will meet Sept. 18 at Noon in the book alcove from Fuzzy Duck to plan the meeting dates and activities for the year ahead. All women of the church are invited to participate.
- The CWF will host the church Birthday Dinner on Sunday October 28. Sign up now to bring a cake.

Deacons: Alta Blair, Chair of the Deacons, reported that Jim Fred Cassity (substitute for Linda Bryant until she is further recovered from her surgery) Ginny Etherton, Mark Etherton, Susan Thomas, Susan Whidden, and Scharline Whidden will serve in September.

- She reported that the all church picnic at Sheltopee yesterday was a big success with 98 + or -- in attendance. The golf scramble had six winners.
- She also noted that the paper products for serving food, stored in the kitchen area, be refurbished (we nearly exhausted all those supplies yesterday.)
- She gave big thanks to all who helped with the set-up and clean up for the picnic. She thanked those who brought all the delicious food.

Education: Alena Scott reported that

- We need additional sign ups for youth teachers
- She has ordered 2 sets of materials from Chalice Press that serves to prompt discussion in a class for college students.

Elders: Jack Whidden, Chair, Elders indicated that they will meet in September.

Evangelism: Sarah Chaney, Chair, reported that she has taken many pictures to update the church directory. She still needs to take a picture of the Elders and a picture of the Deacons. She will also take a picture of Committees on September 24. The deadline for her taking family pictures is September 30.

Living Memorial: David Perkins reported that the checks for each of the funds approved at last month's meeting have been written. The office staff indicated that all have been delivered but the Rowan Board one, and that they know the amount that is coming.

Stewardship: Treasurer Tish Damron indicated that

- all the special offerings such as Week of Compassion have been distributed (See Treasurer's report)
- she needs volunteers for the Stewardship Committee which will meet in September.

Property: Leon Smothers, co-chair, reported that we will begin moving the memorial bricks and shrubbery this Wednesday. We do not yet have a firm date on the un-construction of the house.

World Outreach/Social Action: Susan Thomas reported that

- Alta and Don Blair will shop and Dan and Marge Thomas will deliver groceries to our four families in August.
- We already have volunteers to cover the Thanksgiving Shopping and delivery.
- Our collection of underwear for the Family Resource Center is progressing.
- The World Outreach/Social Action Committee will make the master plan for Christmas shopping at its September meeting.

Worship Committee: Mark Etherton, Chair,

- requested that we volunteer to be liturgist for Sundays in October.

- October 7 is World Communion Sunday—He needs persons who speak Foreign Language, sign language, etc. to assist. Wayne Caldwell speaks foreign language, Donna Corley speaks Spanish. Alana Scott and Yvonne Baldwin agreed to contact John Ernst about coming to do sign language for us. Craig Stephan is teaching the children a song in a different language.
- At the September Committee meeting, we will work on Advent plans.

Ministers Report: Pastor Molly distributed a written report.

- She asked us to...

Proposed Distribution of Living Memorial Funds in 2007

Lexington Theological Seminary	\$7500
Rowan County Schools shoe, supplies	3000
Christian Church in Kentucky camps	2000
Human Concerns Food Program	1500
Christian Social Services	1500
Human Concerns Emergency Fund	1250
DOVES	1000
American Cancer Relay for Life	250
Free Health Clinic (People's Clinic)	<u>900</u>
Total	\$18900

The Executive Personnel Committee seeks your approval to explore with Craig Stephan his interest in forming some of the following: handbell groups for very young players, for elementary players, and for junior and senior high players, a children's choir, etc. with interest in it being more a ministry and outreach through music rather than just a music program. We will also explore the financial resources needed/at our disposal and bring a proposal back to the board for approval. A motion to approve the Executive

Committee/Personnel Committee making such exploration with Craig Stephan was unanimously approved. [Sarah Chaney motion; Liz Reffit, 2nd]

4. President Baldwin announced that the Church Office now has a mailbox with a slot for each executive committee member, for the janitor Jim Handmaker, for Committee Chairs, for Elders and for Deacons, with extra slots for seasonal activities as Advent. Please use it to keep communications flowing.
5. President Baldwin announced that we have ordered letters to create mindfulness about our Goal and Motto "D to the third power": Developing Deeper Discipleship. These letters can easily be removed from the wall without destroying the paint should we want a new motto later.

Adjournment: At 7:40 p.m. Di Walke moved that we adjourn. The Chair asked that those who approved please stand. All did.

Respectfully submitted,



Fran Helphinstine, Secretary of the Board

MINISTER'S REPORT SEPTEMBER, 2007

What a wild month we've had in September, and it's not even through! In the first four Sundays our attendance was 85, 113, 98 and at least 127. Our choir is back, we were blessed with the young people of TCU in Louisville, our own young people are singing and ringing next week, Pat Collinsworth from DOVES and Kay Steiner from Christian Social Services keep us informed about Outreach, we started Bible Study back again with a look at the minor prophets, our women's book group is ongoing, and so much more. Two of our greatest blessings joined yesterday - Emma Lou and Jim Gross. Sarah Chaney will have to get more discs in her camera to handle all the new faces for the directory.

But there is always more happening. October brings Worldwide Communion Sunday on the 7th, with several guests declaiming Scripture in different languages; the annual Pet Blessing on the morning of the 6th; the birthday dinner on the 28th (bring a guest and a dish); visitors from St. Claire's and the People's Clinic; reverse trick or treating; 2 new book studies, one for everyone and one for men; rehearsals for our Christmas program, which will be a part of Hometown Christmas as well as on Advent 1; and that's not all.

But it's not just about numbers and events; it is, in fact, all about discipleship. So the challenge is this: are you living with intention? Are you growing roots as well as wings? Are you the kind of disciple and church member you want to be? What do others learn about your faith from watching and listening to your life? Together, we can help and nurture each other to grow closer to God and to our world. When you miss church, we miss you.

Proud to be your pastor -

Pastor Mally

First Christian Church of Morehead Income & Expense vs Budget - YTD

Cash Basis

January 1 through September 24, 2007

	Jan 1 - Sep 24, 07	Budget	\$ Over Budget
Ordinary Income/Expense			
Income			
4000 · INCOME			
4100 · Contributions			
4105 · Christian Care Communities	356.00		
4110 · Christmas	150.00		
4115 · Easter	110.00		
4125 · Operations	108,874.80		
4130 · Pentecost	360.00		
4145 · Week of Compassion	3,590.51		
4150 · Restricted Gifts	0.00		
Total 4100 · Contributions	<u>113,441.31</u>		
4200 · Other Income			
4240 · Interest Earned - Checking	28.24		
Total 4200 · Other Income	<u>28.24</u>		
Total 4000 · INCOME	<u>113,469.55</u>		
Total Income	<u>113,469.55</u>		
Expense			
6000 · EXPENSES			
6100 · Administration			
6110 · Copier Expenses	3,766.12	4,800.00	(1,033.88)
6120 · Postage	817.10	1,000.00	(182.90)
6130 · Telecom	1,581.64	1,800.00	(218.36)
6140 · Office Supplies	1,671.74	2,500.00	(828.26)
6150 · Miscellaneous	421.29	900.00	(478.71)
Total 6100 · Administration	<u>8,257.89</u>	<u>11,000.00</u>	<u>(2,742.11)</u>
6200 · Personnel			
6245 · Musician 2	2,600.00	5,200.00	(2,600.00)
6210 · Minister			
6211 · Salary	23,070.36	32,570.00	(9,499.64)
6213 · Housing	15,025.00	21,000.00	(5,975.00)
6214 · Ministerial Expenses			
6214-B · Professional Expenses	850.00	1,200.00	(350.00)
6214-A · Auto Expenses	3,400.00	4,800.00	(1,400.00)
Total 6214 · Ministerial Expenses	<u>4,250.00</u>	<u>6,000.00</u>	<u>(1,750.00)</u>
6215 · Medical/Dental	3,315.00	4,680.00	(1,365.00)
Total 6210 · Minister	<u>45,660.36</u>	<u>64,250.00</u>	<u>(18,589.64)</u>
6220 · Secretary	9,385.36	13,250.00	(3,864.64)
6230 · Custodian	2,408.39	3,400.00	(991.61)
6240 · Musician	4,333.36	5,450.00	(1,116.64)
6250 · Choir Dir	3,633.36	5,450.00	(1,816.64)
6260 · Nursery Attendant	720.00	1,040.00	(320.00)
6280 · Honoraria	125.00	500.00	(375.00)
6285 · Employer's SS	1,403.71	2,100.00	(696.29)
6290 · Employer's Medicare	328.28	500.00	(171.72)
6295 · Worker's Comp Ins	662.43	700.00	(37.57)
Total 6200 · Personnel	<u>71,260.25</u>	<u>101,840.00</u>	<u>(30,579.75)</u>
6300 · Property			
6340 · Miscellaneous	0.00	1,200.00	(1,200.00)
6310 · Operation & Maintenance	6,597.05	10,500.00	(3,902.95)
6311 · Grounds Care	1,352.43	2,000.00	(647.57)
6320 · Insurance	7,893.00	7,500.00	393.00
6330 · Utilities/Services			
6331 · Electricity	3,585.14		
6332 · Sewer-Water-Gas	3,762.11		
6333 · Solid Waste	119.00		
6330 · Utilities/Services - Other	0.00	10,000.00	(10,000.00)
Total 6330 · Utilities/Services	<u>7,466.25</u>	<u>10,000.00</u>	<u>(2,533.75)</u>
Total 6300 · Property	<u>23,308.73</u>	<u>31,200.00</u>	<u>(7,891.27)</u>

09/24/07

Cash Basis

First Christian Church of Morehead

Income & Expense vs Budget - YTD

January 1 through September 24, 2007

	Jan 1 - Sep 24, 07	Budget	\$ Over Budget
6400 · Education			
6410 · Christian Ed. Material	711.50	500.00	211.50
6420 · Vacation Bible School	253.79	300.00	(46.21)
6430 · Youth Activities	179.10	300.00	(120.90)
6440 · Camp Fees	180.00	200.00	(20.00)
6450 · Gifts - Grads & Teachers	149.95	200.00	(50.05)
Total 6400 · Education	1,474.34	1,500.00	(25.66)
6500 · Evnglsm & Membership			
6520 · Television Ministry	1,800.00	2,400.00	(600.00)
6510 · Membership Development	872.39	1,000.00	(127.61)
Total 6500 · Evnglsm & Membership	2,672.39	3,400.00	(727.61)
6600 · Outreach			
6610 · Pledge - Disciple Mission Fund	3,000.00	6,000.00	(3,000.00)
6620 · Special Offerings			
6621 · Easter	110.00		
6622 · Christmas	150.00		
6623 · Pentecost	360.00		
6626 · Week of Compassion	2,590.51		
Total 6620 · Special Offerings	3,210.51		
6630 · Christian Care Communities	356.00		
6650 · KY Council of Churches	300.00	300.00	0.00
Total 6600 · Outreach	6,866.51	6,300.00	566.51
6700 · Stewardship	39.00	200.00	(161.00)
6800 · Worship			
6810 · Bell Maintenance	1,033.90	150.00	883.90
6820 · Candles & Flowers	340.50	300.00	40.50
6830 · Choral Supplies	237.45	300.00	(62.55)
6840 · Communion Supplies	234.10	500.00	(265.90)
6850 · Organ Maintenance	782.95	1,000.00	(217.05)
6860 · Piano Maintenance	120.00	250.00	(130.00)
6870 · Printed Material	637.00	1,000.00	(363.00)
6890 · Guest Musicians	410.02	800.00	(389.98)
6895 · Miscellaneous	257.00	300.00	(43.00)
Total 6800 · Worship	4,052.92	4,600.00	(547.08)
Total 6000 · EXPENSES	117,932.03	160,040.00	(42,107.97)
Total Expense	117,932.03	160,040.00	(42,107.97)
Net Ordinary Income	(4,462.48)	(160,040.00)	155,577.52
Net Income	(4,462.48)	(160,040.00)	155,577.52

First Christian Church Morehead
Executive Committee Minutes
Monday September 24, 2007

Members Present : Dr. Yvonne Baldwin, Pres. Jack Whidden, Chair of Elders
 Tish Damron, Treas. Fran Helphinstine, Secretary
 Mark Etherton, Vice Pres. Pastor Molly Smothers

1. President Dr. Yvonne Baldwin called the meeting to order at 6:40 p.m. because the Bi-monthly Committee meetings with some of our members as Chair were running over.
2. The Committees will report this evening on their discussions.
3. Tish Damron, treasurer, reported that the Stewardship Committee met. We are 2.8% behind where we should be in offerings to support the budget. Chair Yvonne Baldwin will do a "Developing Deeper Discipleship" approach to announce this deficit. In response to Tish Damron's question of who does the budget, Pastor Molly said that the treasurer had for the last two years but she thought more should be involved. Tonight Tish Dameron will ask the Committees to submit budget requests before Oct. 12, so she and a subcommittee of the Stewardship Committee can present a budget at the October Board meeting for first reading. They will be looking to see which items as "Insurance" must be increased and where spending is not essential to keep the budget in line with this year's budget and revenue.
4. Alta Blair, chair of the deacons, sent her report that Alta Blair, Tish Damron, Fran Helphinstine, Liz Reffitt, Mickey Reffitt and Susan Thomas will serve in October.
5. President Baldwin indicated that the Board Agenda tonight will include
 - details of a contract with Craig Stephan as Youth Music Minister including a handbell group for very young handbell players, for elementary handbell players, a children's choir, etc. as a ministry and outreach program at an annual salary of \$6,000—separate from his contract as organist. He will also be provided \$2,000 to buy initial start up music and other supplies.
 - President Baldwin indicated that the guidelines for evaluation of personnel will be delayed until next month when we will also discuss a time table for each. We will also discuss revision of job descriptions to show the reporting chains.
6. The meeting was adjourned at 6:58 p.m.

Respectfully submitted,



Fran Helphinstine, Secretary Executive Committee

First Christian Church of Morehead, Kentucky
Board Minutes
Monday September 24, 2007

Present: Molly Smothers, Minister

Board Members:

Yvonne Baldwin	David Perkins
Natalie Caudill	Alana Scott
Sarah Chaney	Marge Thomas
Tish Damron	Susan Thomas
Mark Etherton	Dianna Walke
Virginia Etherton	Jack Whidden
Fran Helphinstine	Susan Whidden
Darlene Perkins	

Others Attending:

Davetta Peterson, Secretary
Julia Hawkins

The secretary declared a quorum of 15 voting members present, all regular members [By-laws specify 1/3 of the total Board membership—interpreted to be the 40 regular members must be present. An additional 14 are honorary elders and deacons who have voting privileges when they attend.]

Presiding: Dr. Yvonne Baldwin called the meeting to order at 7:05 p.m.

Minutes: The Minutes of the August 27, 2007, Board Meeting were approved.
(Marge Thomas motion; Di Walke 2nd)

Treasurer: Tish Damron, Treasurer, presented a written report and called attention to the fact that we are 2.8% below offerings to support the budget at this place in the budget year. She asked committee chairs to look over their needs and to submit their requests in writing prior to Oct. 12. Hearing no questions or comments, President Baldwin declared the report accepted as prepared and presented.

CWF: Marge Thomas reported for Linda Bryant.

- The CWF will meet in the book alcove of Fuzzy Duck at noon each third Thursday of the month. They will use the study materials which Linda Bryant has ordered.
- They decided that we have hot dogs for the Birthday dinner. Jim McCarty will grill the hot dogs. Three of them will make the chili sauce. She asked for volunteers to bring chips, soda, and relishes. Alana Scott volunteered to help with the relishes, cheese, etc. The Echo will encourage all members of the congregation who have not signed up to bring a cake for a specific month to bring a salad.

Deacons: Fran Helphinstine reported for Alta Blair, Chair of the Deacons, that

Alta Blair, Tish Damron, Fran Helphinstine, Liz Reffitt, Mickey Reffitt and Susan Thomas will serve in October.

Education:

- Darlene Perkins reported that we need sign ups for five more Sundays for second and third grade teachers
- Alana Scott is working on episodes in law for college students to discuss.
- We have a new nursery attendants: Amanda Rose Petit and Kaitlin Reynolds will alternate Sundays.
- Di Walke reported that the Adult Sunday School class chose Christmas From the Backside for its next study.

Elders: Jack Whidden, Chair, Elders indicated that they met and assigned duties for the next quarter. They also had their pictures made.

Evangelism: Sarah Chaney, Chair, reported that she we had an additional two members join yesterday: Emma Lou (Gullet) and Jim Gross; Siblings Joyce Hart and John Gullett are happy they have retired back to Morehead.

Living Memorial: David Perkins only has a report when quarterly statements arrive.

Stewardship: Treasurer Tish Damron indicated that our expenditures to date have been 74% of budget and we are 2.8% under on revenues. See if we can encourage catch-up.

Property: Leon Smothers was out of town and Yvonne Baldwin reported for co-chair Al Baldwin

- that he is contacting the previous chair of the committee for the date when Faith Annex will be razed. The contract letter filed in the Minutes is from Pack's, Inc.
- The "Developing Deeper Discipleship" signs have been made by Three Sisters for the narthex, the stairway and second floor. Al Baldwin is working out exactly how they are to be hanged with the designers.
- The current photographs of former ministers are to be scanned into one sepia tone picture with all same size for one big picture. (The current frames keep coming off the wall.)

World Outreach/Social Action: Susan Thomas reported that

- Mark and Virginia Etherton will shop in October and that Pastor Molly and Leon Smothers will deliver.
- Tiffany Clark and Diana Reynolds will take the youth Thanksgiving Shopping and for delivery.
- Christmas is beginning early this year. We will have our names earlier.

We plan to shop locally with Embroidery Unlimited, Dollar General and Indies on Main. The groceries will be bought on the first Wednesday of the month to take advantage of Senior Day. We will have sign up for pots, pans, sheets and other things that the adults ask for as well as for toys. We will deliver on December 15.

■
Worship Committee: Mark Etherton, Chair,

- October 7 is World Communion Sunday—We will have persons who speak Foreign Language, sign language, etc. to assist.
- Tonight the committee worked on plans for Advent decorations and set their date for decorating prior to Advent which begins Dec. 2.
- This year our part in Home Town Christmas will be primarily music partly secular and partly sacred. We will repeat the sacred on Sunday morning. The Hometown section will include Dr. Little solo, a brass ensemble, Craig Stephan and the handbells, a sing along. They hope refreshments will be served.

Ministers Report: Pastor Molly distributed a written report.

She thanked Lara Haney, Lisa Banks and Liz Reffitt for providing lunch for Ritta Abell's Third Central Louisville Step Team. A Love offering of \$321 was collected. It was greatly appreciated as they had to rent a van for one car broke down. All of their youth received individual written thank yous from our youth. We did not have an official count; we had 127 by one count; 152 when the balcony and the basement were counted.

- October 28 Virginia and Mark Etherton will need assistance with face painting for reverse trick or treat.
- As part of her job review, she learned we expected community service. She participated in Septemberfest. She has spoken to a "Death and Dying" class and will speak to Dr. Baldwin's evening class for teachers. She will be on MSPR from 11-1:00 doing fund raising.
- Nov. 4, the Black Gospel Ensemble will be our guests.
- Two new book studies will begin in October:
 - (a) one for men
 - (b) Living Inside Out for the whole church
 - (c) She and Sarah will start a cinema potluck one night a month; Everyone will watch the movie and take notes prior to the meeting to discuss it.
- **Old Business:** Because the copier was broken, Dr. Baldwin read details of a contract with Craig Stephan as Youth Music Minister including a handbell group for very young handbell players, for elementary handbell players, a children's choir, etc. as a ministry and outreach program at an annual salary of \$6,000—separate from his

contract as organist. He will also be provided \$2,000 to buy initial start up music and other supplies. [See attachment to these Minutes.]
These contract details were approved unanimously by the Board [Motion Marge Thomas, Alana Scott, 2nd]

New Business:

Marge Thomas had us to discuss a Christmas Dinner Date. We discussed December 2 or December 9 and all the other activities. Action was delayed until later.

David Perkins indicated that treasurer Tish Damron will find the source for Craig Stephan's extra salary until December 31.

Adjournment: At 7:50 p.m. Di Walke moved that we adjourn. The Chair asked Jack Whidden to provide our closing prayer.

Respectfully submitted,


Fran Helphinstine, Secretary of the Board

First Christian Church, Morehead KY
Youth Music Minister
Proposal to create new position and hire Craig Stephan
September 24, 2007

1. Executive Committee proposes that, effective immediately, the church employ Craig Stephan as Youth Music Minister. This position will be held jointly with his appointment as a keyboardist for FCC.
2. The Executive Committee further proposes that, effective upon implementation of the contract and approval of the job description, that he be paid an annual salary of \$6,000 as Church Youth Music Minister—a separate contract for a second position .
3. The Executive Committee further proposes that, effective upon implementation of the contract and approval of the job description, that the Board approve the use of an additional \$2000 from the funds available for a youth minister to cover resources, materials, equipment, and other incidental expenses necessary to the satisfactory implementation of a Youth Music Program at FCC. Expenditures will be governed by existing policies and procedures.
4. The Executive Committee further proposes that the Worship Committee work with the Pastor and the Youth Music Minister to integrate the program into the worship and outreach programs already in place at FCC and to further develop our youth services and outreach.

Youth Music Minister

Job Description

Summary

The Youth Music Minister shall provide leadership in the area of Youth Music with regard to programming, planning, curriculum, instruction, activities, rehearsals and performances of choirs or ensembles. This person also regularly collaborates with the Pastor, Worship Committee Chair and Adult Choir Director for service planning, which involves youth music. This position reports to the Worship Committee Chair, with direct supervision by the Pastor of FCC.

Responsibilities

- Designs appropriate programming as needed to adequately serve youth
- Ensures positive experiences musically, spiritually and socially
- Provides spiritual leadership for children
- Creates policy with regard to youth music
- Reviews new music for groups with regularity
- Selects music appropriate for age, ability, worship and performance
- Composes/arranges as needed to meet needs (excellence or limitations)
- Applies age-appropriate teaching methods
- Remains current on techniques, methods and trends in Children's music
- Prepares groups for performance
- Schedules regular performance opportunities in worship
- Collaborates with the Adult Choir Director for large-scale performances
- Collaborates with the Pastor and Worship Chair for Youth Sunday

First Bells (4 years – 1st Grade)

- Creates materials
- Writes curriculum and lesson plans
- Transcribes music to large-scale format with color and letter coding
- Trains teachers
- Direct performances

CHILDREN'S BELLS (2nd Grade – 6th Grade)

- Assess ability and potential; makes bell assignments
- Prepares rehearsals
- Teaches bell technique and care
- Teaches fundamentals of music
- Trains ringers for improved reading skills
- Directs rehearsals and performances
- Trains ringers in performance skills and etiquette
- Instills understanding of worship, its importance and their place in it
- Collaborates with Adult Handbell Director for joint performances

CHILDREN'S CHOIR (4 years – 6th Grade)

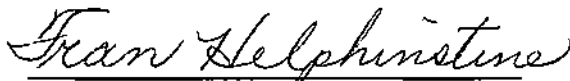
- Choose curriculum
- Plans and provides corresponding Bible studies or learning activities
- Plans and provides corresponding studies on music and composers
- Prepares rehearsals
- Directs rehearsals and performances
- Assesses range and ability for part-singing
- Trains singers in healthy vocal production
- Teaches fundamental of music
- Teaches sightreading skills
- Instills understanding of worship, its importance and their place in it
- Trains singers in performance skills and etiquette

First Christian Church Morehead
Executive Committee Minutes
Monday October 22, 2007

Members Present : Alta Blair, Chair of Deacons
Tish Damron, Treas. Fran Helphinstine, Secretary
Mark Etherton, Vice Pres. Pastor Molly Smothers

1. Mark Etherton traded off with Pastor Molly to chair this meeting as he will be running the regular Board meeting, because President Baldwin is just in town briefly this afternoon before returning to her mother's in North Carolina. Pastor Molly called the meeting to order at 6:40 p.m.
2. The Minutes of the September 24, 2007, Executive Committee were approved.
3. Tish Damron, treasurer, presented her draft of the 2008 budget, to be presented to the Board for review tonight and discussed and voted on by the Board in November. The only increases over last year are the addition of the Youth Minister \$6,000 (to come from a special fund) and 1200 increase in youth activities budget (to come from that special fund). She also indicated that the current treasurer's report shows us over budget in two areas for which we will receive \$20,000 total from Living Memorial and the special youth fund at the first of November to cover: \$15,000 for the razing of Faith Annex, and the Youth Music Minister payment and supplies for that youth ministry.
4. Alta Blair, chair of the deacons, reported that Jean Battson, Alta Blair, Liz Reffitt, Mickey Reffitt, Scharline Whidden and Susan Whidden will serve in November.
5.
 - a. Pastor Molly indicated that the copier problem last month will be remedied with a copy of the youth minister contract available tonight.
 - b. The Musicians and Pastor Molly will do a small trial change in worship during November. Instead of a full hymn for Invitation followed by a full hymn for communion, she will give her call to communion and we will sing one verse or a chorus just to give the deacons and elders time to assemble and come forward. Then, there will be another hymn following the doxology during which the elders and deacons can return to their seats.
 - c. The by-laws include Living Memorial as one of the committees. We will return practice to follow that by-law in the church year ahead.
 - d. We are considering making a proposal to change the by-laws to make the treasurer's budget year fit with the year which officers serve—make both fiscal or both calendar year.
 - e. Discussion of "Personnel Evaluation" is delayed to later, since Pastor Molly is Personnel.
 - f. Tonight "New Business" will include setting a date for the Christmas dinner.
6. The meeting was adjourned at 7:00 p.m.

Respectfully submitted,



Fran Helphinstine, Secretary Executive Committee

First Christian Church of Morehead, Kentucky
Board Minutes
Monday October 22, 2007

Present: Molly Smothers, Minister

Board Members:

Alta Blair	Ginny Etherton
Don Blair	Betty Hall
Linda Bryant	Darlene Perkins
Ann Buckner	Mickey Reffitt
Wayne P. Caldwell	Alana Scott
Natalie Caudill	Marge Thomas
Ronald Caudill	Susan Thomas
Tish Damron	Dianna Walke
Bill Davis	Ron Walke
Fran Helphinstine	

Others Attending:

Leon Smothers, Property
Davetta Peterson, Secretary
Craig Stephan, Youth Music M

The secretary declared a quorum of 21 voting members present, all regular members. [By-laws specify 1/3 of the total Board membership—interpreted to be the 40 regular members must be present. An additional 14 are honorary elders and deacons who have voting privileges when they attend.]

Presiding: Mark Etherton, Vice President, called the meeting to order at 7:05 p.m.

Minutes: The Minutes of the September 24, 2007, Board Meeting were approved. (Wayne Caldwell motion; Alana Scott 2nd)

Treasurer: Tish Damron, Treasurer, presented the proposed budget for 2008. The only increases over last year are the addition of the Youth Minister \$6,000 (to come from a special fund) and 1200 increase in youth activities budget (to come from that special fund). We will discuss and vote in November. She answered the question about “Outreach” which is not our local outreach, but our pledge to the “Mission. . .” of Disciples of Christ.

She also indicated that the current treasurer’s report shows us over budget in two areas for which we will receive \$20,000 total from Living Memorial and the special youth fund at the first of November to cover: \$15,000 for the razing of Faith Annex, and the Youth Music Minister payment and supplies for that youth ministry.

The Treasurer’s report was approved. (Ron Walke, motion; Linda Bryant, 2nd).

CWF: Linda Bryant reported that they met Thursday October 18, 2007, at the Fuzzy Duck and finalized plans for the birthday dinner. She has copies of

New Day available for all who desire them for study.

- Marge Thomas recruited persons to prepare for the birthday dinner. Wayne Caldwell agreed to set up the tables. Marge and Natalie will put on the table cloths, etc. Ginny Etherton will bring the chips. Ann Buckner will bring 4 or 5 liters of soda. Marge has the signs for each table. Last month, Alana Scott volunteered to help with the relishes, cheese, etc.

Deacons: Alta Blair, Chair of the Deacons, reported that Jean Battson, Alta Blair, Liz Reffitt, Mickey Reffitt, Scharline Whidden, and Susan Whidden will serve in November.

Education:

- Alana Scott announced that Tiffany Sholar has been added to the committee, so we will have input on what parents like for their children.

Elders: In the absence of Jack Whidden, Chair, Don Blair reported that the Elders had their assignments made out for the quarter.

Evangelism: Sarah Chaney, Chair, reported that she we had an additional two members: John Whidden, who was baptized yesterday, and LaRissa Davis-Morris by watch care recently.

- Sarah Chaney also reported that we have another camera from the TV Station. It has an amplifier, but it need a filter for the hook up brings through sounds of breathing and the air conditioner. Mickey Reffitt indicated that such sounds cannot be filtered out.
- Sarah Chaney also reported that the CD man wants us to provide subtitles such as Sermon title to use as "crawl" on the bottom of the screen. She will label parts as "baptism," "the name for special music," "the scripture passages" "sermon title," and "hymn titles" (and Craig Stephan suggested give page number).

Living Memorial: This is not the month when quarterly statements have arrived.

Stewardship: Treasurer Tish Damron indicated that we have the new budget proposal.

Property: Leon Smothers reported that

- Faith Annex has been razed and the area filled. The church stands out when one approaches. The view of the church with the college in the background is good.
- Al Baldwin is looking into having the carpet cleaned upstairs.

- The office has a new copier, which is smaller and cheaper to operate.
- The courtyard has been pressure washed to free it of mold, etc.
- The "Developing Deeper Discipleship" banners have been made and Al Baldwin is working out exactly how they are to be hanged.

World Outreach/Social Action: Susan Thomas reported that

- We continue to shop for and deliver to our families.
- Tiffany Sholar and Diana Reynolds will take the youth Thanksgiving Shopping and work out delivery. Julia Perry at the Presbyterian church indicated that they will open for pick up after church. Our foods are to be delivered in laundry baskets as last year.
- Christmas is beginning early this year. We have a new questionnaire for families which Tom Daughtery will distribute by Nov. 1. Embroidery Unlimited will help us with men's clothing, Indies on Main with women's clothing and Dollar General with our list. The groceries will be bought on the first Wednesday of the month to take advantage of Senior Day.
- Sarah Chaney has arranged for women's basketball group to wrap again this year.

Worship Committee: Mark Etherton, Chair, reported:

- The Black Gospel Group will perform on November 4. Ann Rathbun is working on having a snack for them afterwards.
- Craig Stephan may need help moving furniture (Wayne Caldwell and Leon Smothers volunteered to help).
- This Sunday he and Ginny need help with preparing the children for reverse Trick or Treating. They are to bring 10 items to place in the bags which the children themselves will decorate—non gender specific items such as tissues, hand wipes, etc.
- We will participate in Hometown Christmas.
- We will let the Advent Program be a surprise.

Ministers Report: Pastor Molly distributed a written report.

- She reported that Hubert Allen is in ICU because he has developed an infection. Delia appreciates prayers. Because she is stressed, it will be better to send her loving notes that to call. The Hydens and the Hollys are taking her back and forth to Lexington.
- She asked us to be the church family for our newest member John Whidden who will be reporting to Ft. Jackson, SC, and then to Ft. Leonard Wood. Because he has little family, Bible Study and other groups need to send him a card regularly.
- She is taking Wednesday and Thursday off this week for a break.
- Susan Ellis, who was here earlier, has supplied her with CD's for sale at \$16 each.
- The Musicians and Pastor Molly will do a small trial change in worship during November.

Instead of a full hymn for Invitation followed by a full hymn for communion, she will give her call to communion and we will sing one verse or a chorus just to give the deacons and elders time to assemble and come forward. Then, there will be another hymn following the doxology during which the elders and deacons can return to their seats.

Old Business: We discussed a date for having a Christmas Dinner. After seeing how it interferes with Hometown Christmas, our storing of items purchased for Outreach to the families, etc. the Board approved a motion to forego a Christmas Dinner this year [Motion Dianna Walke, Linda Bryant, 2nd.]

New Business:

Wayne Caldwell asked the protocol when we have an adult baptism for caring for the baptismal robe. Pastor Molly said she will take care of it. Most of our baptisms are children and the parents take care of the robes.

Sarah Chaney told us that we now have access on-line for acquiring music for various kinds of groups through "STEP Solo to Ensemble Project." There is an \$18.00 annual fee, compared to the \$56.00 we now pay. Then we pay for each purchase and have photocopy rights.

The motion to approve paying this fee was approved. [Marge Thomas, Motion; Mickey Reffit, 2nd]

Marge Thomas asked that we add Laura Williams, daughter of Sharon and L.K. Williams to our prayer list for a few weeks, for she is hospitalized currently.

Don Blair reported that Alice Aikin, on our prayer list, is home waiting for staging report on her cancer.

Adjournment: At 7:50 p.m. Mark Etherton asked Wayne Caldwell to provide our closing prayer.

Respectfully submitted,



Fran Helphinstine, Secretary of the Board

MINISTER'S REPORT - OCTOBER, 2007

+We have been blessed with the addition of two new members to our congregation - LaRaissa Davis-Morris by watchcare, and John Whidden who was baptized yesterday during church.

+Our attendance has continued to be phenomenal, though fall break did us in a bit.

+We have had a more than usual number of members ill and in need of a little extra TLC this last month; more than 59 hours of my time in the last 4 weeks has been spent dealing with that. In addition, we celebrated the marriage of Tiffany Clark and Alan Sholar. I also spoke to two classes at MSU, finished an almost 4 month study with a women's book group, and did quite a bit of counseling.

+I certainly appreciate others pitching in and helping in the absence of our president Yvonne Baldwin. Tish and Mark, especially, have been a blessing.

+Advent is around the corner, and while we are in the midst of much planning with that, I would also like to thank Craig, Hedy, Ricky, and Sarah as they have worked to provide us with so much in the way of beautiful music.

+As a consequence of all the above, though, I'm a little tired. I will be taking Wednesday and Thursday off this week; Davetta will know how to get in touch with me. But, as I used to say to my sons, only interrupt me in the case of arterial bleeding or heavy smoke ☺

+ Here is a challenge for us all this next month: we have spoken a lot about turning things 5 degrees for a different slant. Could we do that with our church life? Look at your attendance, your giving, your prayer life, your friendliness with others, your ability to be led by God: if you were someone else looking at you, what would you think? With all our new members and ministries, we need the money, resources, and prayer to keep things going around here. Be the change you want to see here at your church.

You're in my prayers,

First Christian Church Morehead
Executive Committee Minutes
Monday Nov. 27, 2007

Members Present : Yvonne Baldwin, President Alta Blair, Chair of Deacons
 Tish Damron, Treas. Fran Helphinstine, Secretary
 Mark Etherton, Vice Pres. Jack Whidden, Chair of Elders
 Pastor Molly Smothers

1. President Yvonne Baldwin called the meeting to order at 6:30 p.m.
2. The Minutes of the October 22, 2007, Executive Committee were presented.
3. The Executive Committee informally discussed the problems caused by the church year and the fiscal year not being synchronized. We also discussed the need to incorporate the evaluation of personnel to fit with fiscal planning. Chair Baldwin will, in new business, ask the Board tonight to approve an ad-hoc By-Laws Revision Committee consisting of two Executive Board Members and some other members of the Board to work out recommended changes to the By-laws to fix these problems.
4. The Executive Committee, functioning as Personnel Committee, discussed Craig Stephan's absence since Oct. 23, 2007, to be with his ill mother in Texas. He told Pastor Molly that he does not plan to return until January 2008. Because the organ playing is a Sunday, by Sunday payment, he is not being paid for organ playing. However, the Youth Music Minister contract states a salary. The Executive Committee approved the motion that we pay the November \$500 youth salary and notify Craig Stephan that he is on leave without pay in December. (Jack Whidden motion, Tish Damron, 2nd).
5. Alta Blair, chair of the deacons, reported that Jean Battson (with Jim Fred Cassity filling in because of her fall and shoulder surgery), Lee Chaney, Sarah Chaney, Ginny Etherton, Mark Etherton, and Bessie Pernell will serve in December.
6. President Baldwin indicated that the Executive Committee buys the staff Christmas presents. We spend \$45-50 maximum on each. We decided for each member of Executive Committee to purchase a gift for one person and sign the card "Executive Committee." We present our receipts to Tish Damron, treasurer for refund. Fran will buy for Davetta (Secretary); Tish will buy for Hedi (musician), Alta will send Craig (musician) cash because he is currently unemployed, Mark will buy for Rickie (choir director), and Jack will buy for Jim (custodian).
7. Pastor Molly will be away December 30. The Elders will do the whole church service. Pastor Molly will provide the scripture reading for Tish Damron for that day.
8. The meeting was adjourned at 7:00 p.m.

Respectfully submitted,



Fran Helphinstine, Secretary Executive Committee

First Christian Church of Morehead, Kentucky
Board Minutes
Monday Nov. 27, 2007

Present: Molly Smothers, Minister

Board Members:

Yvonne Baldwin

Alta Blair

Wayne P. Caldwell

Natalie Caudill

Sarah Chaney

Tish Damron

Bill Davis

Mark Etherton

Fran Helphinstine

Alana Scott

Marge Thomas

Susan Thomas

Dianna Walke

Jack Whidden

Scharline Whidden

Susan Whidden

Others Attending:

LaRaissa Davis-Morris

Leon Smothers, Property

Davetta Peterson, Sec.

[The secretary declared a quorum of 16 voting members present, all regular members.]
[By-laws specify 1/3 of the total Board membership—interpreted to be the 40 regular members must be present. An additional 14 are honorary elders and deacons who have voting privileges when they attend.]

Presiding: President Yvonne Baldwin called the meeting to order at 7:00 p.m. and thanked us all for our cards and prayers as she cared for her mother. She shared a Devotional “Who is Leading?””

Minutes: The Minutes of the October 22, 2007, Board Meeting were approved with editing of typos under “Evangelism” to eliminate the “she” before “we” in the first line and the addition of “s” to “need” under the second bullet. (Wayne Caldwell motion; Alta Blair 2nd)

Treasurer: Tish Damron, Treasurer, presented the written financial report. The Board approved the report (Di Walke motion; Alana Scott 2nd)

The proposed Budget for 2008, presented at the October meeting, was approved by the Board. [Motion Bill Davis, Di Walke 2nd] The Budget will be included in the Echo.

CWF: Natalie Caudill reported that food for Jean Battson is taken care of this week and part of next week. The CWF will save business for January.

Deacons: Alta Blair, Chair of the Deacons, reported that Jean Battson (Jim Fred Cassity will fill in because of her fall and shoulder surgery), Lee Chaney, Sarah Chaney, Ginny Etherton, Mark Etherton and Bessie Pernell will serve in December.

Education:

- Alana Scott announced that they had a very successful Advent program yesterday.
- Kathryn Rogers will do Vacation Bible School.
- We need sign ups for December 23 and 30.
- She has posted the sign up sheet for monthly youth events the winter quarter thru June.
- She has posted sign up sheet for children's church, etc.
- Leon Smothers is working on a new topic for the Adult Sunday School class.

Elders: Jack Whidden, Chair, reported that the Elders will meet in December and that they will be in charge of the total Worship service on December 30.

Evangelism: Sarah Chaney, Chair, reported that the TV station is making a change—details to come later.

Living Memorial: This is not the month when quarterly statements have arrived. No report.

Stewardship: Treasurer Tish Damron indicated that we need to expand our Stewardship; for example have love offerings at our special programs for the community, have a bake sale or Bazaar. We need a special stewardship way to get new members involved. Di Walke suggested that we have more fellowship activities such as when Dan Thomas' Sunday School class made rocking horses, quilt racks, etc. -- we had a chance to do something together. Bill Davis commented on how much fun "Nell's Attic" was. President Baldwin agreed that we do need church community activities to bring us together.

Property: Leon Smothers asked that we let him know things that need to be fixed.

- Yvonne Baldwin suggested that we repaint the lines in the parking lot.
- The light in our sign out front needs to be fixed.
- Leon reported that the water heater will be repaired or replaced tomorrow—contingent on the workman keeping his appointment.
- Leon reported that the carpet in the sanctuary will be cleaned.
- Leon reported that the Baptistery will be painted
- President Baldwin asked that we have volunteers who are interested to work on our Faith Garden.

World Outreach/Social Action: Susan Thomas reported on the Christmas project:

- Dan Thomas will ask for money on Sunday December 2, 2007.
- Christmas is beginning early this year. Ingrid McKinney of InD's on Main will work with women's clothing; Jenny Oncy will work with men's clothing; Scharline and Susan Whidden will work with undies; Natalie Caudill will work with shoes; Di Walke will work on sundries.
- LaRaissa Davis-Morris will have sign up tonight and Sunday for the

toys and household items which families requested. Tables will be set up Sunday Dec. 2. Groceries will be purchased Wednesday December 5.; delivered December 15. Other items listed above are due December 8. The sign-ups with LaRaissa Davis-Morris are due, wrapped, on Sunday December 9. See LaRaissa after Board tonight to sign up. The final check of items will be on Monday December 10 at 4 p.m.

- The women's basketball group will wrap again this year on December 12. Sarah Chaney and Liz Reffitt will feed them
- The congregation will deliver the packages and food on Sunday December 16.
- New Opportunity for year ahead suggested by Sarah Chaney: Kroger does a non-profit opportunity. After owners of money cards spend \$5,000 we get 4% or \$200 bonus. Marge wants to get 10-\$20 gift cards to sell to members of the congregation to introduce them to being active users (users may load up to \$500 on the card at the "Help" desk; or \$100 on the line. She wants the church to buy one for monthly shoppers, etc. [For example, we spent \$700 at Thanksgiving on groceries.] The Board approved promotion of the load up a Kroger card each month to add funds to our outreach. [Bill Davis, motion; Mark Etherton, 2nd] See Marge Thomas to sign up to buy the card to load up each month.

Worship Committee: Mark Etherton, Chair, thanks those

- Who showed up yesterday to decorate the sanctuary.
- They also worked on music yesterday.

Ministers Report: Pastor Molly distributed a written report.

She said that most of her report is thank yous.

She reported that Craig Stephan will not be back before year end.

Pastor Molly and Hedi Caldwell are covering for Craig.

Instead of bells for Christmas, the children will be playing other instruments such as piano and guitar.

Christmas is an easy time to bring friends to church.

Epiphany is January 6, 2008.

Ash Wednesday is February 6, 2008.

Easter is March 23, 2008.

January 21, we will host the Martin L. King ceremony. We will have tuba and euphonium music.

Old Business: Santa Claus, who one of the children said had glasses just like Wayne Caldwell, came to Advent Workshop last night.

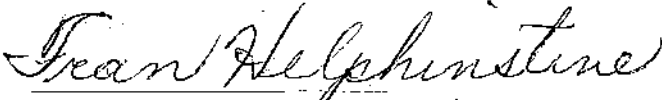
Sarah Chaney asked how many copies of the new Directory to have printed. She and Davetta have laid out the family information with each picture.

The Echo will ask members to respond by January 15, 2008, whether they desire a CD or hard copy version. We will burn CD's for new church members.

New Business: President Baldwin introduced the idea that the church year and the fiscal year do not coincide in our current by-laws. She also indicated that our evaluation of the minister and the staff needs to be linked to budgeting. In discussion, Wayne Caldwell indicated that the call to the minister specified an evaluation at the end of sixty days and then yearly. That may account for the inappropriate date of minister evaluation in the past. Chair Baldwin then appointed a Committee to look at the by-laws and bring suggested revisions to the Board. She appointed Mark Etherton as Chair and agreed to serve also. She then asked for volunteers for the committee. Alana Scott and Leon Smothers volunteered. Di volunteered Ron Walke, also.

Adjournment: At 7:55 p.m. President Baldwin asked Pastor Molly to provide our closing prayer.

Respectfully submitted,

A handwritten signature in cursive script that reads "Fran Helphinstine".

Fran Helphinstine, Secretary of the Board

MINISTER'S REPORT – NOVEMBER, 2007

+ Our numbers continue to be healthy, and show a definite commitment renewal. This month they were 157 (thanks to the terrific MSU Black Gospel Ensemble), 87, 115, and 79. Have you noticed we are seeing more and more recurring visitors? Hope you always speak a welcome.

+ We need to give a big 'thank you' to the wonderful people who keep things going in worship and education each week. Special thanks need to go to Hedy, Ricky, Sarah, and the good chairs of Education – Kathryn in particular – for the well received Advent Workshop yesterday. Our courageous Outreach Committee always has a gargantuan responsibility during this month, and we need to support and contribute however we can. Also we need a tip of the hat to the Worship Committee and the CWF, as Hometown Christmas, sanctuary decoration and the Black Gospel Ensemble took up so much of their time. We thank in advance the Lady Eagles' basketball team for their help in wrapping our Christmas deliveries, as well as those little elves who feed them ☺.

+ My time this month has continued to be slanted heavily toward those who are sick, in hospital, and in need of a listening ear. Due to circumstances beyond anyone's control, the 4 days away schedule for last month did not happen. I will look toward taking some additional time off after Christmas. Craig Stephan will not be back with us before the end of the year, and I will be working with our young people this month so that they can be part of the Advent season with singing, etc on December 16th. As usual, we will have our Christmas Eve service at 10 p.m. Please try to make this part of your family time.

You're in my prayers,

Pastor Mallett

First Christian Church of Morehead Income & Expense vs Budget - YTD

January 1 through November 26, 2007

	Jan 1 - Nov 26, 07	Budget	\$ Over Budget
Ordinary Income/Expense			
Income			
4000 · INCOME			
4100 · Contributions			
4105 · Christian Care Communities	676.25		
4110 · Christmas	150.00		
4115 · Easter	110.00		
4125 · Operations	148,521.27		
4130 · Pentecost	360.00		
4135 · Reconciliation	268.00		
4140 · Thanksgiving	55.00		
4145 · Week of Compassion	3,590.51		
4150 · Restricted Gifts	1,750.00		
Total 4100 · Contributions	155,481.03		
4200 · Other Income			
4240 · Interest Earned - Checking	32.21		
Total 4200 · Other Income	32.21		
Total 4000 · INCOME	155,513.24		
Total Income	155,513.24		
Expense			
6000 · EXPENSES			
6100 · Administration			
6110 · Copier Expenses	5,478.28	4,800.00	678.28
6120 · Postage	1,084.49	1,000.00	84.49
6130 · Telecom	1,866.09	1,800.00	66.09
6140 · Office Supplies	1,781.68	2,500.00	(718.32)
6150 · Miscellaneous	421.29	900.00	(478.71)
Total 6100 · Administration	10,631.83	11,000.00	(368.17)
6200 · Personnel			
6245 · Musician 2	3,400.00	5,200.00	(1,800.00)
6255 · Youth Music Minister	1,000.00	0.00	1,000.00
6210 · Minister			
6211 · Salary	28,498.68	32,570.00	(4,071.32)
6213 · Housing	18,525.00	21,000.00	(2,475.00)
6214 · Ministerial Expenses			
6214-B · Professional Expenses	1,050.00	1,200.00	(150.00)
6214-A · Auto Expenses	4,200.00	4,800.00	(600.00)
Total 6214 · Ministerial Expenses	5,250.00	6,000.00	(750.00)
6216 · Medical/Dental	4,095.00	4,680.00	(585.00)
Total 6210 · Minister	56,368.68	64,250.00	(7,881.32)
6220 · Secretary	11,593.68	13,250.00	(1,656.32)
6230 · Custodian	2,975.07	3,400.00	(424.93)
6240 · Musician	5,241.70	5,450.00	(208.30)
6250 · Choir Dir	4,541.70	5,450.00	(908.30)
6260 · Nursery Attendant	900.00	1,040.00	(140.00)
6280 · Honoraria	325.00	500.00	(175.00)
6285 · Employer's SS	1,800.00	2,100.00	(300.00)
6290 · Employer's Medicare	420.96	500.00	(79.04)
6295 · Worker's Comp Ins	662.43	700.00	(37.57)
Total 6200 · Personnel	89,229.22	101,840.00	(12,610.78)
6300 · Property			
6340 · Miscellaneous	0.00	1,200.00	(1,200.00)
6310 · Operation & Maintenance	6,830.99	10,500.00	(3,669.01)
6311 · Grounds Care	1,423.21	2,000.00	(576.79)
6320 · Insurance	7,893.00	7,500.00	393.00
6330 · Utilities/Services			
6331 · Electricity	4,522.01		
6332 · Sewer-Water-Gas	3,958.59		
6333 · Solid Waste	147.00		
6330 · Utilities/Services - Other	0.00	10,000.00	(10,000.00)

4:28 PM
 11/26/07
 Cash Basis

First Christian Church of Morehead Income & Expense vs Budget - YTD

January 1 through November 26, 2007

	Jan 1 - Nov 26, 07	Budget	\$ Over Budget
Total 6330 - Utilities/Services	8,627.60	10,000.00	(1,372.40)
Total 6300 - Property	24,774.80	31,200.00	(6,425.20)
6400 - Education			
6410 - Christian Ed. Material	1,013.51	500.00	513.51
6420 - Vacation Bible School	253.79	300.00	(46.21)
6430 - Youth Activities	262.09	300.00	(37.91)
6440 - Camp Fees	180.00	200.00	(20.00)
6450 - Gifts - Grads & Teachers	149.95	200.00	(50.05)
Total 6400 - Education	1,859.34	1,500.00	359.34
6500 - Evnglsm & Membership			
6520 - Television Ministry	2,000.00	2,400.00	(400.00)
6510 - Membership Development	1,099.41	1,000.00	99.41
Total 6500 - Evnglsm & Membership	3,099.41	3,400.00	(300.59)
6600 - Outreach			
6610 - Pledge - Disciple Mission Fund	4,500.00	6,000.00	(1,500.00)
6620 - Special Offerings			
6621 - Easter	110.00		
6622 - Christmas	150.00		
6623 - Pentecost	360.00		
6624 - Reconciliation	268.00		
6626 - Week of Compassion	3,590.51		
Total 6620 - Special Offerings	4,478.51		
6630 - Christian Care Communities	676.25		
6650 - KY Council of Churches	300.00	300.00	0.00
6660 - Human Concerns Funding	250.00		
Total 6600 - Outreach	10,204.76	6,300.00	3,904.76
6700 - Stewardship	39.00	200.00	(161.00)
6800 - Worship			
6810 - Bell Maintenance	1,033.90	150.00	883.90
6820 - Candles & Flowers	407.50	300.00	107.50
6830 - Choral Supplies	237.45	300.00	(62.55)
6840 - Communion Supplies	328.55	500.00	(171.45)
6850 - Organ Maintenance	1,181.28	1,000.00	181.28
6860 - Piano Maintenance	120.00	250.00	(130.00)
6870 - Printed Material	818.37	1,000.00	(181.63)
6890 - Guest Musicians	550.00	800.00	(250.00)
6895 - Miscellaneous	97.34	300.00	(202.66)
Total 6800 - Worship	4,774.39	4,600.00	174.39
Total 6000 - EXPENSES	144,612.75	160,040.00	(15,427.25)
Total Expense	144,612.75	160,040.00	(15,427.25)
Net Ordinary Income	10,900.49	(160,040.00)	170,940.49
Other Income/Expense			
Other Expense			
7000 - Non Budgeted Expenses			
7300 - Capital Expenditures	15,000.00		
Total 7000 - Non Budgeted Expenses	15,000.00		
Total Other Expense	15,000.00		
Net Other Income	(15,000.00)	0.00	(15,000.00)
Net Income	(4,099.51)	(160,040.00)	155,940.49

First Christian Church of Morehead

Income & Expense vs Budget - YTD

January through December 2006

	Jan - Dec 06	Budget	\$ Over Budget
Ordinary Income/Expense			
Income			
4000 · INCOME			
4100 · Contributions			
4105 · Christian Care Communities	1,187.21		
4110 · Christmas	643.00		
4115 · Easter	839.00		
4120 · Heifer Project	170.00		
4125 · Operations	144,786.72		
4130 · Pentecost	345.00		
4135 · Reconciliation	657.00		
4140 · Thanksgiving	221.00		
4145 · Week of Compassion	984.00		
4150 · Restricted Gifts	795.00		
4155 · Other Contributions(organ)	490.00		
Total 4100 · Contributions	151,117.93		
4200 · Other Income			
4210 · Miscellaneous	50.00		
4230 · Reimbursed Expenses	41.34		
4240 · Interest Earned - Checking	43.36		
Total 4200 · Other Income	134.70		
Total 4000 · INCOME	151,252.63		
Total Income	151,252.63		
Expense			
6000 · EXPENSES			
6100 · Administration			
6110 · Copier Expenses	5,234.68	4,500.00	734.68
6120 · Postage	948.70	1,100.00	(151.30)
6130 · Telecom	1,783.66	1,800.00	(16.34)
6140 · Office Supplies	2,351.52	3,500.00	(1,148.48)
6150 · Miscellaneous	1,035.69	600.00	435.69
Total 6100 · Administration	11,354.25	11,500.00	(145.75)
6200 · Personnel			
6210 · Minister			
6211 · Salary	35,700.00	35,700.00	0.00
6213 · Housing	16,500.00	16,500.00	0.00
6214 · Ministerial Expenses			
6214-B · Professional Expenses	2,400.00	2,400.00	0.00
6214-A · Auto Expenses	4,200.00	4,200.00	0.00
Total 6214 · Ministerial Expenses	6,600.00	6,600.00	0.00
6215 · Medical/Dental	4,200.00	4,200.00	0.00
Total 6210 · Minister	63,000.00	63,000.00	0.00
6220 · Secretary	13,001.74	13,000.00	1.74
6230 · Custodian	3,300.00	3,300.00	0.00
6240 · Musician	6,149.96	5,350.00	799.96
6250 · Choir Dir	5,349.96	5,350.00	(0.04)
6260 · Nursery Attendant	900.00	1,040.00	(140.00)
6280 · Honoraria	125.00	500.00	(375.00)
6285 · Employer's SS	1,768.36	1,810.00	(41.65)
6290 · Employer's Medicare	413.55	1,180.00	(766.45)
6295 · Worker's Comp Ins	588.32	600.00	(11.68)
Total 6200 · Personnel	94,596.88	95,130.00	(533.12)
6300 · Property			
6340 · Miscellaneous	2,745.10	1,200.00	1,545.10
6310 · Operation & Maintenance	7,186.72	10,500.00	(3,313.28)
6311 · Grounds Care	1,879.99	1,950.00	(70.01)
6320 · Insurance	7,341.75	7,000.00	341.75
6330 · Utilities/Services			
6331 · Electricity	3,634.07		
6332 · Sewer-Water-Gas	5,682.19		
6333 · Solid Waste	156.00		

8:40 PM
01/21/07
Cash Basis

First Christian Church of Morehead Income & Expense vs Budget - YTD

January through December 2006

	Jan - Dec 06	Budget	\$ Over Budget
6330 · Utilities/Services - Other	0.00	14,350.00	(14,350.00)
Total 6330 · Utilities/Services	9,472.26	14,350.00	(4,877.74)
Total 6300 · Property	28,625.82	35,000.00	(6,374.18)
6400 · Education			
6410 · Christian Ed. Material	292.16	500.00	(207.84)
6420 · Vacation Bible School	375.94	300.00	75.94
6430 · Youth Activities	68.26	300.00	(231.74)
6440 · Camp Fees	170.00	200.00	(30.00)
6450 · Gifts - Grads & Teachers	40.00	200.00	(160.00)
Total 6400 · Education	946.36	1,500.00	(553.64)
6500 · Evnglsm & Membership			
6520 · Television Ministry	2,400.00	2,400.00	0.00
6510 · Membership Development	1,086.51	800.00	286.51
Total 6500 · Evnglsm & Membership	3,486.51	3,200.00	286.51
6600 · Outreach			
6610 · Pledge - Disciple Mission Fund	6,000.00	6,000.00	0.00
6620 · Special Offerings			
6621 · Easter	839.00		
6622 · Christmas	20.00		
6623 · Pentecost	345.00		
6624 · Reconciliation	657.00		
6625 · Thanksgiving	221.00		
6626 · Week of Compassion	984.00		
Total 6620 · Special Offerings	3,066.00		
6630 · Christian Care Communities	1,107.21		
6640 · Heifer Project	170.00		
6650 · KY Council of Churches	300.00	300.00	0.00
6670 · Other Outreach	101.12		
Total 6600 · Outreach	10,744.33	6,300.00	4,444.33
6700 · Stewardship	37.00	200.00	(163.00)
6800 · Worship			
6810 · Bell Maintenance	0.00	150.00	(150.00)
6820 · Candles & Flowers	107.03	300.00	(192.97)
6830 · Choral Supplies	368.17	300.00	68.17
6840 · Communion Supplies	259.47	500.00	(240.53)
6850 · Organ Maintenance	1,565.57	1,000.00	565.57
6860 · Piano Maintenance	60.00	250.00	(190.00)
6870 · Printed Material	1,125.94	700.00	425.94
6890 · Guest Musicians	800.00	400.00	400.00
6895 · Miscellaneous	452.59	300.00	152.59
Total 6800 · Worship	4,738.77	3,900.00	838.77
Total 6000 · EXPENSES	154,529.92	156,730.00	(2,200.08)
Total Expense	154,529.92	156,730.00	(2,200.08)
Net Ordinary Income	(3,277.29)	(156,730.00)	153,452.71
Other Income/Expense			
Other Expense			
7000 · Non Budgeted Expenses			
7300 · Capital Expenditures	1,181.52		
7500 · Uncategorized Expenses	50.00		
Total 7000 · Non Budgeted Expenses	1,231.52		
Total Other Expense	1,231.52		
Net Other Income	(1,231.52)	0.00	(1,231.52)
Net Income	(4,508.81)	(156,730.00)	152,221.19

First Christian Church of Morehead
Income & Expenses
 January 1 - 22, 2007

*11K from
 Little Fund*

7
 al Basis

Jan 1 - 22, 07

Ordinary Income/Expense
Income

4000 · INCOME

4100 · Contributions

4110 · Christmas

150.00

4125 · Operations

17,912.51

Total 4100 · Contributions

18,062.51

Total 4000 · INCOME

18,062.51

Total Income

18,062.51

Expense

6000 · EXPENSES

6100 · Administration

6110 · Copier Expenses

284.49

6130 · Telecom

165.99

6140 · Office Supplies

103.61

6150 · Miscellaneous

271.80

Total 6100 · Administration

825.89

6200 · Personnel

6210 · Minister

6211 · Salary

1,357.08

6213 · Housing

875.00

6214 · Ministerial Expenses

6214-B · Professional Expenses

50.00

6214-A · Auto Expenses

200.00

Total 6214 · Ministerial Expenses

250.00

6215 · Medical/Dental

195.00

Total 6210 · Minister

2,677.08

6220 · Secretary

552.08

6230 · Custodian

141.67

6240 · Musician

400.00

6260 · Nursery Attendant

40.00

6285 · Employer's SS

67.81

6290 · Employer's Medicare

15.86

6295 · Worker's Comp Ins

538.89

Total 6200 · Personnel

4,433.39

6300 · Property

6310 · Operation & Maintenance

168.59

6330 · Utilities/Services

6331 · Electricity

381.70

6332 · Sewer-Water-Gas

524.03

6333 · Solid Waste

13.00

Total 6330 · Utilities/Services

918.73

Total 6300 · Property

1,087.32

6400 · Education

6410 · Christian Ed. Material

83.75

Total 6400 · Education

83.75

8:48 PM
01/21/07
Accrual Basis

First Christian Church of Morehead
Income & Expenses
January 1 - 22, 2007

	<u>Jan 1 - 22, 07</u>
6500 · Evnglsm & Membership	
6520 · Television Ministry	200.00
Total 6500 · Evnglsm & Membership	200.00
6700 · Stewardship	39.00
6800 · Worship	
6840 · Communion Supplies	12.57
Total 6800 · Worship	12.57
Total 6000 · EXPENSES	6,681.92
Total Expense	6,681.92
Net Ordinary Income	11,380.59
Net Income	11,380.59